

NASU AREA SERVICE MEETING



Date: August 8th 2020

Location: Zoom

Opening: 6:30 PM

Service Prayer: Jerry D

12 Traditions: Meagan S

12 Concepts: Ashley

Motion to Accept Last Months Minutes

Motion by: Rachel D

Seconded By: Ryan N

Resolution: Accepted

Attendance

Lacey J, Coby H, Grace G, Jerri & Thomas, Kellee J, Shannon B, Meagan S, Bruce, Mindy G, James A, Melissa V, Janna Perkins, Ashley B, Rachel D, Brandina V, Patric S, Emily E, Susan R, Roseanna S, Ryan R, Dave, Jerry C, Crystal H, Tyson H, Rosemary

Excused: Falene, Andy, Christian Weller, Cassie Clucas, Ben P, GiGi

Executive Reports

CHAIR - Lacey J

Hello family. I would just like to remind the GSR's especially those who are new, to please do your best to keep your groups informed and updated with the latest announcements from our AREA if the announcements are a part of your groups format. You will be sent the announcements from AREA in the email from our secretary along with the minutes. Or you can locate the announcements on our area's webpage at www.nasouthernutah.org. I would also like to remind the GSR's that the RCMs are here to support you. If you have questions, or need help with your business meeting, please reach out.

Thanks for letting me serve.

CO CHAIR - Brandina V

I'm here for you all and I love you.

SECRETARY - Layton E

Hello Everyone,

I can't thank you all enough for sending your reports in early this month. Almost everyone had them sent to me when I started prepping at 5:30. It helps so much. That's how you make a man feel loved. Thank You!

Please look at the folder attached in the minutes email for minutes, flyers and other attachments.

TREASURER'S REPORT

Hello ASC! So... it was brought to our attention that our business license was set expire and needed to be renewed. Since the mail was delivered to someone's personal home address, by the time it fell it out laps, it had completely expired. We were able to talk to a person and figure out the steps needed to take. 1. Have to get a letter of good standing with the Tax commission. (Done July 22) 2. When the letter arrives, have to do an application for reinstatement 3. We must do a change of name And address.(currently Steve's name and home address) The whole ordeal will run under \$50 including the reinstatement fee and the change of name and address. We will change the name to treasurer and put the address as the po box. Hopefully we can use a P.O. Box if not we'll cross that bridge when we get there. Some P.O. Boxes have a street address you can use for such issues.

The taxes have been filed.

Funds are low. Income is low. Also, the only donations we've been getting are from st. George and Kanab areas (THANK YOU).

Cedar hasn't donated since the Covid-19 deal. I'm not sure if this because they're struggling, or if they're unaware of the Venmo option.

Other than that... hope all is well! As always thank you for allowing us to be of service.

Tom n Jeri

	Description	Income	Expense	Check #
	Balance forward			
7/2/20	Reimburse Andy Zoom		\$ (16.00)	Venmo

7/2/20	Reimburse Lacey Zoom		\$ (47.76)	Venmo
7/2/20	Bella Vista Storage		\$ (390.00)	Web
7/13/20	Kanab seed \$ campout		\$ (350.00)	Venmo
7/16/20	Kinexus CPA (Taxes)		\$ (325.00)	Debit
7/31/20	Interest	\$ 0.06		
8/3/20	Zoom (Area)		\$ (15.92)	Debit
8/5/20	Deposit 7th Traditions	\$ 169.00		
Ending Balance	\$ 7,830.12		Committee Budgets	
Prudent Reserve	-\$1,000.00		PR	\$ 2,936.49
Operating Reserve	-\$3,000.00		H&I	\$ 600.00
			CCGC	\$ -
\$ Available \$	\$3,830.12		Entertainment	\$ -
			Executive	\$ 1,071.24
			Total	\$ 4,607.73

RCM REPORT - Jerry & Shannon

Hello Area,

We attended Region via Zoom last month, elections were held, most positions were filled.

- Denis W. is our Regional Delegate
- Nikki C. is our Regional Chair
- Jerry C. is our Regional Vice Chair

- Lisa M. is our Regional Secretary
- Vice Secretary is Open
- Timothy B. is our Regional Treasurer
- Vice Treasurer is Open
- Tricia R. is our Regional H&I Chair
- Regional PR Vice Chair is Open, and this committee is also looking for a new Phone Line Coordinator.

The World Service Conference participants have been meeting to finish up business for the 2020 cycle. The final meetings will be held August 28-30 th , 2020. We should have all the motion results shortly after that. We will have a report on the Conference Agenda Report next month. Unfortunately, we received some bad news at the RSC, due to lack of groups participating in the CAR throughout the Region, our Region does not have a voice in the CAR this cycle. Our hope is that in 2022, we come back with a vengeance.

Our Regional Convention (Region 51) is having a Virtual Speaker Jam on Saturday, August 15 th. I've included the flyer in my report and have also posted it on our Area Facebook pages. Last but not least, Jerry C. was elected as our Regional Vice Chair. As RCM 2, I am willing to fulfill the role of RCM 1 until January (As stated in our guidelines) and our Alternate RCM would fill RCM 2 if possible.

Thanks for allowing me to serve,

Shannon C.

ENTERTAINMENT - Crystal H

We have had two meetings for area entertainment, we had one meeting to plan the annual campout and I had reserved the Pine valley campground. My reservation was refunded last week and they stated they will be closing for the season early, August 30th. We had an emergency meeting last night and decided to move the campout to Enterprise, we will be asking for 350.00 for camp spots, 10 at \$14.00/night which will equal 140.00 and the other 210.00 is for food. We will be serving dinner for Saturday and breakfast Sunday morning. We will have a campfire meeting and be passing the basket for the 7th tradition. The campout will be on September 19th and the rest of the plans will be announced as soon as we figure them out.

I will be putting in a motion for the 350.00.

As a committee we understand the budget issues for the ASC and this is the only event we will plan that will be a big expense. We have other ideas for fireside meetings with hot chocolate and things that will have a minimal cost as soon as it cools down a bit.

Thank you,

The Area Entertainment Committee: Crystal H, Tyson H, Crystal T, Chris C, Tracy W, Teisha H, Parker S, Gigi R

H&I - Andy G.

Report Pending

PR Report – Rosemary J

The Public Relation Committee met on: August 5, 2020

There were 6 people in attendance

OLD BUSINESS: Laurie, the clinical director at Crossover Recovery Facility returned my call. We are looking at a time when PR members can have a zoom meeting with the facility to discuss: information about the fellowship, day and time of H&I meeting, their needs and our expectations. Hopefully, this will happen in the very near future. Of course, H&I members will be asked to attend this zoom meeting as well.

Digital bulletin board information: The committee is waiting on information to be sent back to us.

Coordinator reports:

LITERATURE: The only change is that IP"s have been given to the methadone clinic and the Alano Club will be restocked

PHONELINE: still up and running!!!!

WEB SERVANT: The web site is being continuously updated. Remember to contact me with group changes...

MEETING LISTS:

SO, we have printed 400 meeting lists... and correct me if I'm wrong but, it's my understanding that at least one group we know of has changed it's format... Saturday, Bridging the Gap will be going live instead of zoom Please all take note and announce this change when at meetings also please make this change on the meeting lists you get before handing them out. There will be lists at the Alano Club and/or you can contact me, Rosemary, for lists 435-668-7404 Enchanter10@Hotmail.com

Meeting lists will be distributed to facilities as well.

NEW BUSINESS: The committee also discussed putting up posters as another way of making the public aware of our fellowship. More will be revealed.

OPEN POSITION: Co-Chair

MOTION TO CLOSE: Jerry

Seconded by: Dave

I have submitted a receipt , for reimbursement, to the treasurer for \$104.10

NEXT PR ZOOM MEETING: September 9th, 2020 @ 6:00 PM

SUACNA 13 - Melissa V

HELLO AREA!

Hope all are well and healthy!

We have two positions on the SUACNA 13 Committee available. The position of BST Chair is available and the Clean Time requirement is 1 year. Also, the Chair position of Arts and Graphics, with 2 years Clean Time Required. Please announce and if anyone is interested please attend our next SUACNA 13 Business Meeting noted at the end of this report.

The SUACNA Swimming Event has been changed to a Fundraiser and the updated flyer will come out with the minutes next week. Sorry but our amazing flyer guy is out of town.

After the last Area I felt a bit uncomfortable, I needed to find answers for myself. My perception on how the discussion went about the name of our Event I felt I didn't understand and It made me feel attacked. Not that I think that was anyone's intentions, just how I felt.

I have been in contact with NA World and have talked to 3 different individuals there and all have said the same thing. Using the work "Covid" or any variety of the virus name in a title is not breaking any tradition. It only becomes an outside issue when we form an opinion on it. It was suggested that I read Tradition 10 in its entirety to better understand, which I did. We did take the word "Covid" out of the title anyways.

I've been hearing some talk that some NA Members do not approve of how we are spending money or the cost of Fundraisers. I sure wish that anyone with an issue would show up to our SUACNA Business Meeting, to discuss their feelings. There has been discussion between members about H & I and now SUACNA. It's so much easier to get solutions if anyone with an issue just comes to the Committee Business Meetings! I feel, especially with everything going on in the world right now, we should be trying to work together instead of against each other. That's my rant for the day!

Our next SUACNA13 Business Meeting is 8/23/2020 at 9:00AM at Slick Rock Park.

Thank you for letting me serve,
Melissa V.

CCGC - Susan R

Hello ASC!! CCGC met last night and had a good turnout. I would like to thank those who took time out of their busy schedules to show up and support CCGC! We went over our old guidelines and revised what we want the new ones to look like. I have attached the old guidelines and what we want removed is highlighted. I also have attached the revision of how we would like the new ones to look. Now I have fought with making the document look like the original document as far as format goes and let me tell you it has kicked my ass and is winning. I am not that good with formatting and all the bells and whistles, you know bullets and crap. So in order to get this submitted for this area, it looks the way it looks. Maybe someone could teach me? Or I might just have to type the whole thing over?

Okay we finally did a budget. We decided we would just go with the first budget we created of \$535. The break down we had for that budget is:

\$275 Campout

\$100 Food for the events

\$80 Misc.

\$80 Park fees

Now I know that we probably might not do a campout this year. However we could always get a wild hair up our ass and decide to go camp in Oct-Dec. You never know.

We have an event planned for August 22nd. We are going to do a campfire meeting and a movie at Brandina's house. Address is 4942 N. Abby Way. Enoch Utah. She has a big backyard with a fire pit and will just open the gate so we can enter that way. Please bring a chair and any snacks you would like to share. We will be doing s'mores and fellowshiping from 7-8. Meeting at 8:00 pm and then movie after.

We have another event being planned in the works for September 19th at Woods Ranch. We are going to have frisbee dodgeball, horseshoes, volleyball and there is a fish pond. We will have 2 30 minutes speakers, dinner and a campfire meeting as well. This event will be going on from 2-the campfire meeting is over. Campfire meeting will more than likely start at 8:30. More will be revealed.

Our next business meeting is August 11th at 7:00 pm in the small room at the KKCB.

LITERATURE - Christian W

Hello Family,

Apologize I couldn't make it today, things are going well we brought in approximately \$440 which has been deposited leaving the literature balance at \$1045.00 I am about to do a restocking order so if you need anything other than key tags or common literature let me know. You can just message me on Facebook or text me at 435 669 1575. I plan to do the order tomorrow. I do have a fairly tight schedule but will continue to do my best to meet up and deliver any order request. Thank you for allowing me to be of service.

Best Regards,

Christian W

ADHOC COMMITTEE

Good evening beautiful people

The policy ad hoc committee has met twice this month to create guidelines for the Policy Committee. The ad hoc researched other area and regional policy committee guidelines to help guide us. The following are the guidelines we created:

Policy Committee guidelines

Responsibilities:

1. Research and seek guidance in gaining a better understanding of the 12 Traditions, 12 Concepts of NA Service, World Service Guidelines, Bulletins, and other information as it is developed.
2. Develop proposed ASC guidelines to be considered for approval by NASU groups
3. Compile and, maintain all approved guidelines
4. Maintain past and present motion lists organized by position and committee
5. Review al, past and present motions (and all other business) that requires clarification
6. Meet as often as necessary to facilitate NASU business
7. Attained the NASU ASC and provide a written report for inclusion in the area minutes
8. Schedule committee meetings, set an agenda, and send a report to the NASU ASC secretary

Chair Qualifications:

1. Two-year clean time requirement
2. Working knowledge of the 12 Steps, 12 Traditions, 12 Concepts, and parliamentary procedure
3. Prior ASC experience or regional service
4. Willingness and patience to work with others
5. Ability to give time and resources to the position
6. This is a two-year commitment

Vice Chair Qualifications:

1. One-year clean time
2. Assume the chairperson's responsibilities in their absence

Secretary Qualifications:

1. Six months clean time

2. Maintain committee reports and minutes

Thank for letting me help out
Jerry

GSR Reports

Group/ GSR	Avg Atd	NC	Donation	Comments
Kanab Groups				
Basic Text Study (Cedar) Dalanie D				No Report
Bridging The Gap Ryan R	5-6			At the park 8:00 Bluff St.
Circle of Hope James A Angela S	45	1	\$100	This meeting is self- supporting. Also, it is growing. Attendance has gone up.
Circle of Sisters Mindy G	19	3	0	Doing well, remain on zoom and in person and our meeting is fully self supporting.

Dopeless Hope Fiends (Cedar) Angela J.				
Glimmer of Hope Coby H	6	1		We could use support. Meeting is slow. Coby is the new GSR. Saturday Night @ 9:30. Please support
Hold On Pain Ends [HOPE] (Richfield)				No Report
It Works How & Why Cedar City GSR: Victoria GSR: JILL				No Report
Kanab NA Recovery Group GSR: Bruce Alt: Margret				Self supporting, have prudent reserve. Campout was a great time.
KISS Meeting Jen J				Lost our GSR. Meeting in person Monday Nights at 6pm @ Alano Club. Need GSR
Live & Let Live				No Report

Living Clean (Cedar) Serenity	10			Can use support, self supporting.
Living Clean: The Journey Continues				No Report
Living in the Moment Mark				No Report
Lost and Found Tyson H	Avg 35		0	We are self supporting through our own contributions. Attendance is going up. Respecting social distancing.
Lost Dreams Awakened Griffin S	35	6	Significant donation	7th tradition by doing cleanup around the park. 8 new home group members and about 6 newcomers. Laser Mania event was successful and very fun. Will continue to meet at the park for the near future.
Saturday Men's Meeting Jason T				
Men's Spiritual Meeting Sunday Ben P				No report
NA Humpday GSR: Keith T ALT: Faline D				No Report

Salina Meeting				
Newcomer's Meeting Rachel D	60	2/wk	60.00	Our meeting is doing pretty well. We are still meeting at slick rock park, it's not ideal, but we are doing it. A lot of treatment centers have been able to attend our meeting as well so that feels good. We are selling literature at cost
No Gram Like the Program				
The Nooner Randy W				Every Thursday is a speaker meeting. Need a GSR.
Promise Of Freedom Group John				No Report
Serenity Sisters				
Staying Alive (Salina)				No Report
Sunday Night Candlelight	25	5	0	Sunday Night Candlelight is doing great. Average meeting size is approx 25. Approx 5 newcomers. No donation to area this month. We voted in all new positions. Gigi is the new GSR. We have had many people leave the homegroup due to the various reasons but that is okay! We have all positions filled and have a fers start and are looking forward to it!
We Unite on Tuesday Night Emily	11	0	\$11.58	Our meeting is doing great! We are going to be continuing our in person meeting as well as Zoom through August.

Women's Haven of Hope Kellee	3-4	0		Meeting is struggling. Please come to our meeting Sundays at 11am @ the KKCB in Cedar City. Considering going back to Zoom.
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TOTAL AREA DONATION:

Break

Break Time: 10 Min

Motioned by: Bruce

Seconded by: Ryan

Re-Open: 7:31

Open Forum

Start Open Forum: 7:32

Motion for open forum: 30 Minutes

Motioned by: Ryan

Seconded by: Kellee

Added By: Crystal H

Position: Entertainment Committee Chair

Topic: Motion #3 for \$350 for campout

Added By: Susan R

Position: Chair of CCGC

Topic: Motion #4 Guideline updates.

Added By: Grace G

Position: Member

Topic: Report on Kanab Campout

Added By: Melissa V

Position: Chair SUACNA

Topic: Upcoming Fundraiser

Added By: Melissa V

Position: Member

Topic: Can events be held at a person's house? Are we covered for insurance? We are covered at venues and parking lots beside venues but further research needs to be done regarding someone's home.

Added By: Mindy G

Position: GSR

Topic: Motion #1, when a motion is made at Area we request that the intent is detailed. If there is money involved an estimated cost breakdown and where the money is going to come from.

Notes: Entertainment committee has not requested a budget yet.

Motion for more time @ 8:02PM: Emily for 20 minutes / Second Mindy.

Added By: Jerry C

Position: AdHoc Committee Chair

Topic: Motion #2 New policy committee guidelines

Notes: Jerry is stepping down from RCM 1

Added By: Rosanne

Position: Member

Topic: Area Business

Motion to Close: Rachel D

Seconded By: Bruce

Open forum ends at: 8:19PM

Old Business

Motion #1: Reimbursement to Lacey J of \$15.92 for Area Zoom payment

Maker: Mindy

Second: Bruce

Intent: To pay back money spent on our Zoom account by a member.

Resolution: Motion Passes (12)

Motion #2: Provide the new Salina meeting a startup kit

Maker: Randy W

Second: Faline

Intent: To help get a new meeting started and start and help another addict from

Resolution: Motion Passes (11)

New Business

Motion #1

Maker: Mindy G

Seconded: Rachel D

Motion: Add an entry to the guidelines in Article XI -> Section 2 -> d (4):

When a motion is made at Area we request that the intent is detailed. If there is money involved an estimated cost breakdown and where the money is going to come from.

Intent: Our intent is for when a motion is sent back to groups, we, in good conscience, can vote on the motion, because we have all of the necessary information.

Amendment By Jerry: To make this a part of the area guidelines.

Resolution: / / **[Back To Groups]**

Motion #2

Maker: Jerry C

Seconded: Ryan R

Motion: To accept Policy Committee guidelines as written by the AdHoc committee

Intent: To establish the group approved policy committee

Resolution: / / **[Back To Groups]**

Motion #3

Maker: Susan R

Seconded: Rachel D

Motion: To accept guideline changes for CCGC

Intent: To have guidelines that match with the changing structure of CCGC.

Resolution: / / **[Back To Groups]**

Motion #4:

Maker: Bruce

Second: Ryan N

Motion: To adjust the format of the motion form so that when a motion is made if it is for funds they have to say what the intent is, which budget it is coming from, and the purpose.

Intent: To provide groups with sufficient information to make a decision

Resolution: / / **[Back To Groups]**

***This motion was submitted without the suggested form change.**

Motion #5:

Maker: Gigi

Second: Ryan

Motion: I would like to make a motion to keep our budget at \$1,200, the same as last year. Our first event will be our highest expense for the year and we will try to do more cost effective events to follow.

Intent: to bring unity to our area and keep our unity alive during these difficult times. We are Unsure of how many events we will hold for the year at this time. We have a campout set for September. We most likely will not use all of this money by the end of the year.

Resolution: / / **[Back To Groups]**

Motion #6:

Maker: Crystal H

Seconded: Tyson H

Motion: \$350 for enterprise campout. Please see the Entertainment Committee report for details on spending.

Intent: To carry the message to the newcomer and provide a free place to connect to other addicts in recovery and show that we can have fun and stay clean.

Resolution: / / [Back To Groups]

Back To Groups

Motion #1

Maker: Mindy G

Seconded: Rachel D

Motion: Add an entry to the guidelines in Article XI -> Section 2 -> d (4):

When a motion is made at Area we request that the intent is detailed. If there is money involved an estimated cost breakdown and where the money is going to come from.

Intent: Our intent is for when a motion is sent back to groups, we, in good conscience, can vote on the motion, because we have all of the necessary information.

Amended by Jerry C: To make this a part of the area guidelines.

Resolution: / / [Back To Groups]

Motion #2

Maker: Jerry C

Seconded: Ryan R

Motion: To accept Policy Committee guidelines as written by the AdHoc committee

Intent: To establish the group approved policy committee

Resolution: / / [Back To Groups]

Motion #3

Maker: Susan R

Seconded: Rachel D

Motion: To accept guideline changes for CCGC

Intent: To have guidelines that match with the changing structure of CCGC.

Resolution: / / [Back To Groups]

Motion #4:

Maker: Bruce

Second: Ryan N

Motion: To adjust the format of the motion form so that when a motion is made if it is for funds they have to say what the intent is, which budget it is coming from, and the purpose.

Intent: To provide groups with sufficient information to make a decision

Resolution: / / **[Back To Groups]**

Motion #5:

Maker: Gigi

Second: Ryan

Motion: I would like to make a motion to keep our budget at \$1,200, the same as last year. Our first event will be our highest expense for the year and we will try to do more cost effective events to follow.

Intent: to bring unity to our area and keep our unity alive during these difficult times. We are Unsure of how many events we will hold for the year at this time. We have a campout set for September. We most likely will not use all of this money by the end of the year.

Resolution: / / **[Back To Groups]**

Motion #6:

Maker: Crystal H

Seconded: Tyson H

Motion: \$350 for enterprise campout. Please see the Entertainment Committee report for details on spending.

Intent: To carry the message to the newcomer and provide a free place to connect to other addicts in recovery and show that we can have fun and stay clean.

Resolution: / / **[Back To Groups]**

Closing

Motion to Close: Bruce

Seconded by: Rachel

Next Area

Date: 9/12/2020

Location: Zoom until further notice

Minutes composed by Layton E

Any corrections please email secretary@nasouthernutah.org

NA Related Announcements for August 2020

- Area Entertainment is throwing a campout in Enterprise on September 19th. Stand by for details!
- PR Committee meeting will be held September 9th, 2020 @ 6:00 PM on Zoom
- SUACNA BST Chair Position is available
- SUACNA Arts & Graphics chair position is available.
- SUACNA Fundraiser is going to be held at the St. George Pool from 6-10 on September 5th. Entry is \$2.00. Will have diving competitions and other fundraising events.
- Women's Haven of hope is in need of support. They meet Sundays at 11am @ the KKCB in Cedar City