



NASU AREA SERVICE MEETING

February 9, 2019 St George SWBH

6:32pm - Tysen

Service Prayer - Phoenix

12 Traditions - Eric

12 Concepts - Angie

Motion to accept minutes - Susan

Seconded by- Josh

Motion Passes

Attendance: Tysen, Crystal, Jen, Ashely, Mikey, Nick, Eric, JR, Angie, Susan, Rosemary, Josh, Lacey, Rayce, Rick, Layton, phoenix, Layton, Paul, Mark, Crystal, Melissa, Sunshine, Makayla, Emma, Delanie, troy, Maeghan, Vanity, Andy, Falene, Mike, Shannon, Jerry, Aaron, Tracy

Excused Absences: Jeri, Leslie, Thomas, Jordan

Executive Reports

Chair Tysen J

No report.

Co -Chair - Crystal

No report

Secretary Staci B

Hey everyone...just a few reminders: when filling out motion forms, please fill it out completely with only the necessary information and also please ensure it is legible. I need some clarification on what happens when a GSR can not attend a meeting, and they do not have coverage, can

they email the secretary their votes? Also, if you are having an event or something worthy of announcing, please write it on the announcement sheet. We are only getting issues with meetings on the announcements. Also another reminder: can everyone PLEASE send their reports in just the email body and not on a program like word etc. Thank you again!

Treasurer Steve

Hello All~

Below is the ASC account activity ledger for Jan. 2019

Date	Description	Income	Expense	Check #	Balance
					11647.94
1/3/2019	PR Phone Dec.		31.3	web	
1/14/2019	Area Donations	273.76			
01/07/2019	Bank fee refund	30			
1/18/2019	Bus Lic. PO box		214.03	1153	
1/30/2019	PR Phone Jan		31.33	web	
1/31/2019	Bank Interest	0.47			10175.51

Ending Balance: 10175.51
 Prudent Reserve: <1000.00>
 Operating Reserve: <3000.00>
 Available: 6175.51

* NEW TREASURER NEEDED for the ASC. I will be moving in April or May. Everything including all the new spreadsheets are prepared for the 2019 fiscal year on the Area Google Drive and the books are ready for the new Treasurer so the transition should be easy. 2018 Tax documents are already prepared for the Tax accountant but I'd like to review them with the new treasurer before submitting them so they are aware of the process. Don't worry..... Shouldn't be too much confusion for the new Treasure so please nominate away. !!

Our US bank account has been flagged by the bank for a thorough update. As such they are requiring that new documentation be provided as well as requiring the following procedures be met in order to make any changes to all Area bank accounts. The branch at Smith's grocery that we've been using all this time has apparently been mishandling our account. Please note: That particular US Bank branch is being closed and we will need to use the main branch now. I contacted the main office via phone and received the following information as what will be required to maintain a non profit account with US Bank. I also consulted with the Main financial officer at Mountain America and all of the requirements listed here were confirmed independently by them.

Here's what the ASC needs to do every year when making changes to ASC bank accounts

NASU Bank Accounts.

Every election cycle the Area bank accounts need to have updated and fully documented changes made to them to reflect that year's changes to any signers on ALL of the Area checking accounts. The steps needed to legally change those signers are as follows:

Executive Committee is elected.

Area Guidelines (Article XV; Section 3.) states that signers on the ASC General account will be:

- * Treasurer.
- * Chairperson.
- * Alt- Treasurer.
- * RCM 1.

All subcommittee officers are elected.

Subcommittee Guidelines (Article regarding Financial Management) state that authorized signers on subcommittee accounts should be at least 2 of the following:

- * Area Treasurer.
- * Subcommittee Chair.
- * Subcommittee Co Chair.
- * Subcommittee Treasurer.

After those positions are filled for the year then each committee/subcommittee that needs to make changes to the signers on their associated ASC account need to present to the ASC a specific Motion or report of approved internal Subcommittee meeting Motions to make those changes. Motions must list in detail who is being removed from the accounts and who the new signers are. (First name and last initial will suffice in the minutes. Please note: Full names will be required by the actual bank for signature changes and signature cards.) Once those motions have been voted on and passed and the official minutes generated by the ASC then a copy of those official minutes needs to be taken to the bank branch along with the NEW signers on the accounts and officially

make all the signatory changes to those individual accounts. Officers being removed as signers do not need to be present.

As a result of these requirements I will be making the following Motions at this February 2019 ASC Meeting.

Guideline changes needed:

Motion 1: Change Area Guidelines; Section VII: Add
“ Designated signer for ASC bank accounts.” as a duty under section (b) for each of the positions of the Executive Committee that are stated in Article XV; Section 4 which names those positions as authorized signers for ASC accounts.

- *Treasurer
- *Chair
- *Co-Chair
- *RCM 1

Intention. To further clarify on record that being a signer for ASC bank accounts is a duty of those holding those specific elected positions.

Motion 2: Guideline change: Add additional language to the end of Article XII Subcommittees. Section 1 that states: These subcommittees may also be granted 'limited use' unique checking accounts containing ASC funds in order to conveniently manage their financial needs. All checks will required to have signatures from 2 of the following selected subcommittee members:

- Area Treasurer.
- Subcommittee Chair.
- Subcommittee Co Chair.
- Subcommittee Treasurer.

* Debit cards may be handled by individual signers at the Subcommittee's discretion.

Intention: To clarify in a consistent manner which officers the ASC approves as signers for subcommittee checking accounts. The bank requires all records for Non profit types of checking accounts to contain clear language embedded in our Guidelines and also any subsequent minutes for any actions that would direct any changes to any authorized signers on any ASC bank accounts, including designated subcommittee checking accounts.

Please note: Approval of this guideline change will then require suggested guideline changes for each of the subcommittees as follows:

SUACNA Guideline change:

Article will need to be added directing a Financial Management plan including matching language from Motion 1 above regarding signers. Each signing officer's duties will need to be updated with their financial signing duty added to their lists.

Area Treasurer.

Subcommittee Chair.

Subcommittee Co Chair.

Subcommittee Treasurer.

* See Area Guidelines; Article XV for Financial Management template.

Recovery Hall Subcommittee Guideline change:

Article will need to be added directing a Financial Management plan including matching language from Motion 1 above regarding signers. Each signing officer's duties will need to be updated with their financial signing duty added to their lists.

Area Treasurer.

Subcommittee Chair.

Subcommittee Co Chair.

Subcommittee Treasurer.

* See Area Guidelines; Article XV for Financial Management template.

Literature:

Guidelines need to be created.

Article will need to be added directing a Financial Management plan including matching language from the motion above regarding signers. Each SIGNING officers duties will need to be updated with their financial signing duty added to their lists.

Area Treasurer.

Subcommittee Chair.

Subcommittee Co Chair.

Subcommittee Treasurer.

* See Area Guidelines; Article XV for Financial Management template.

NOTE: Article XIV states that Guideline changes can be voted on at the April ASC meeting.

Thanks for letting me be of service.
Steve C,

RCM -

**RCM Report
February '19**

Good evening everyone

The RSC was last month in Vegas. The March RSC will be held in Laughlin, and if you remember, there are three IDT (Issue Discussion Topics) Carrying the NA Message and Making NA Attractive, Attracting Members to Service, and DRT and MAT as it Relates to NA from the 2018 CAR. There will be DRT/MAT interactive workshop immediately following the next RSC. The DRT/MAT topic seems to be the most urgent issue areas want to address. The RCM's, if elected, will be providing a workshop on this topic sometime in July. The Zonal Forum was January 23-26 and our RD team went and participated. There will be report coming from the forum in March. Region51 will be hosting the next Zonal Forum in January 2020. This area has already voted to financially support the forum and more information will be announced when received. There will a Service Palooza in May to co-inside with World Service-details coming soon.

There has been disruptive behavior in more than one meeting and more than one area in Vegas. This issue could potentially affect Southern Utah and more will be discussed in open forum.

Announcements:

Women's Spiritual Breakfast is May 18 10:00am - 2:00pm at the Wild Horse Golf Club in Henderson

Men's Spiritual Breakfast is June 2 at The Texas Star Lane in North Las Vegas

The regional web servant has asked if we need an event posted, we should choose one person to report event for accountability and so he does not receive more than one request for the same event.

Region51 convention will be held July 23-26 at the Orleans. The committee planning for the 2020 regional convention is struggling for funds and has asked for any support by attending fundraisers they put on.

*****Important****

Our regional Insurance does cover events over 500 people. If we have an event with expected attendance to be over 500, we need a separate writer and that cost is between \$400-\$600.

Thanks for letting me help out

Jerry C

Entertainment - Jordan

Hi everyone

We are really excited about our upcoming event the NA Talent Show held on Feb 23rd from 5-9pm at the American Legions building, it is going to be a really good time . If I am no longer the Area Entertainment Chair as of today I would like to let everyone know that I am very thankful for the opportunity and will help the new chair with whatever they need to succeed during their term. I also plan on staying apart of the group as well! I have been posting on the Facebook NASU page about signing up for the event. We have 10 Talents signed up so far and have room for about 25. If you are not on the NASU page and would like to sign up speak with me or Layton and we will take care of you. I encourage everyone to please try and participate, do not worry about being embarrassed or anything its going to be a fun filled times with lots of laughs and screw ups. Thank you all for your love and support!

Jordan H

H&I [Josh B]

Hello all,

Last night we had our business meeting. We had pretty good attendance. We went over the open positions and the nominations that will be coming up in March. Last month our panel leader for redrock women's stepped down so we now have open panel leader positions for shadow mountain detox and redrock women's. All positions will be open at our next business meeting March 8 at 6 pm at the southwest center. I am grateful for the time that I got to serve as H&I chair. Thank you for allowing me to serve.

Much love,

Josh B

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PR Report - Leslie

PR Report

Hello ASC! Please excuse my absence from the meeting this month.

Outreach: Our committee was able to talk to a member about past due balances owed to the club. One of our committee members is in the process of resolving the balance and this should be a done deal very soon. Thank you all for the support and understanding. The money that was paid by the group was \$26.00. The group according to the member we spoke with told us they were 11 weeks past due, which is \$143.00. The next step is having our treasurer cut the check to make the payment. If you have more questions, please feel free to contact me directly.

Webservant: All is going well, updates have been made. If you have any changes to meetings, or events please email Shannon for those updates.

Phone line: With the new phone line chair Paul. Things have been moving. There is a regional PR meeting happening on February 16th that several of our members will be attending. So, there will be more information about phone line and PR in general coming back with them. There is also a phone line handbook that is in the process of being complete. This handbook will be in the hands of the phone line coordinator, the pr chair, and the person who has the phone. There will be many resources in the book, and guidelines. We are working on phone lists of 12 step calls, and rides to meetings. Many other proper steps are being taken to ensure guidelines are in place, and the book is ready to go.

Meeting List Coordinator: Meeting lists went out, and the new order worked out very well. Changes will be made next month for print. If you have those changes please make sure Shannon C has them.

Extra Info: We still have an Outreach coordinator, co-chair, and secretary position open in this subcommittee. You guys should try something new! Get involved in PR. It really is such an amazing committee with some really amazing people to work with.

Next meetings:

Phone line: March 2nd @ 11:30 Alano Club puzzle room

Outreach: March 2nd @ 12:00 Alano Club puzzle room

PR: March 6th @ 6:30 pm Elev8 building

Thank you for this gift of service,
PR is such a great service commitment!!
Leslie and the PR Crew!!

SUACNA 12 -

SUACNA Feb. 9th

Hi everyone,

Things are going well. As usual for SUACNA we've turned the corner and are in February with what seems like a lot to do. Also as usual I have complete faith in the executive and sub committees to stay on task and bring an amazing convention to this area.

Here's some things,

1. The bank balance as of 2/9/2019 is \$5994.11
2. There will be 2 more entertainment and fund raising events the next one will be " Speaking the Language of Love" on March 2nd from 1:00 pm to 5:00 pm at the Southwest Behavioral Health Center. GSR's please announce . We've had some great fundraisers and this one will be too!!!
3. Pre-convention hoodies will be for sale at that event if you did not purchase one today.
4. Last but not least. SUACNA has only two signers for SUACNA 12; Lisa Goodman and Michael Brooks.
5. Please remove Shannon C and Kadin H. from the bank account.

With love

Mikey B.

Literature Andy

Will email report.

CCGC Jeri

Hello area!

Please excuse my absence. I am in California attending my step fathers memorial service. :(

Last months bowling event was fun, not a huge turnout. 5 people showed up, along with their kids. We requested \$60.00 for this event. We spent \$0 and collected \$0. Susan R. has the money and it will be turned over to the treasurer.

As for our nominations, the nominee is; ME!!! current chair Jeri D.. Since I am not able to make it to this months to accept the nomination, CCGC members took a vote and decided to table it until next month.

We also have our next event details! March 24th from 1:00 pm - 2:30 pm were going tubing! We will be requesting \$200.00 for this event.

The cost for this event is \$20.00 a person. 20 bucks gets you 1 and 1/2 hours on the slope. The money we are requesting would allow us to cut this cost in half for those addicts that need a little help. It would allow us to cut the cost for 15 people. We did this event last year and it was a blast and had a good turn out. We will be having a meeting afterwards and will grab some grub. We are recommending that people who plan on attending this event, show up at least 1 hour early. Those attending should also save time and go online to www.brianheadwinter.ezwaiver.com and fill out the EZ waiver. I will be making a flyer when I get back next week.

Thank you for allowing me to be of service!!!

Jeri D.

Our next CCGC business meeting will be on March 4th, at the KKCB in Cedar City, in the small room.

RECOVERY HALL COMMITTEE:

Good evening,

The committee met on Sunday February 3rd at the Alano club. There has not been any progress in finding a building to call home yet. We are in the progress of scouring the city for options. We

have a few sites in the Dixie Downs area we will be looking in to this month.

We are asking that the signers for the bank account be read and added to the minutes to open the building bank account. Those signers will be our chair Jon G. and treasurer Lisa G. Our next meeting will be held at the Southwest Center at 8:30am prior to SUACNA. Thank you all for your continued support in finding a space to call home.

In loving service,
Building committee

GSR Reports

Group/ GSR	Avg Att	NC	Donation	Comments
Basic Text Study (Cedar) Thomas B				NO REPORT
Bridging the gap Chris S	23	3	0	
Circle of Hope Ashley B.	25	3	0	Needs home group members and 7th tradition is lacking again
Circle of Sisters Carolyn	29	1	\$1	
Cope Without Dope (Kanab) Ashley D				No report
Dopeless Hope Fiends (Kanab) Ashley D				No report

Dopeless Hope Fiends (Cedar) Susan	30	1	0	
Fresh Start (Cedar) Baron				No Report
Glimmer of Hope	6	1	0	Need an ALT GSR and Chair person
Hold On Pain Ends				NO REPORT
No Gram like the Program Sabrina				NO REPORT
It works; How & Why (Cedar) Lacey	20	2-3	0	Needs an ALT GSR
KISS Meeting Jen J	44	2	\$33.92	
Live & Let Live (Cedar) Charlotte				No Report
Living Clean (Cedar) Jeri D.				No report
Living in the Moment Mark	22	4	0	
Living Clean the Journey Continues	10	2	0	Could use more homegroup members
Men's Meeting				NO REPORT
Men's Spiritual Meeting (Sunday) Rick R.	20	0	\$8.66	Need more people with cleantime
Mesquite Meeting				NO REPORT

NA Rox JR	5	10	0	
Newcomer's Meeting Phoenix				
"We"covery Andy G.	11	2	0	
Sisters of Hope (Richfield)				NO REPORT
Stress Less (Kanab) Bruce				NO REPORT
Sunday Night Candlelight Delanie	80	5	\$66.88	
We Unite on Tuesday Night Open	10.5	3	0	
Women's Haven of Hope (Cedar) Angie D	15	2	0	Need an ALT GSR
Spiritual Not Religious				
Glimmer of Hope (Open) (Cedar)				
Lost and Found	17	2	0	

TOTAL AREA DONATION: \$212.71

Break Time: 7:08pm

Re-Open: 7:16pm

Start Open Forum: 7:22pm

Motioned by Susan

Seconded by Josh

30 Min

7:49 Ashley motioned for 15 more minutes seconded by Phoenix

GSR ATTENDANCE: 17

- Open forum is verbatim, there is a voice recording available to anyone who would like to listen. (this was not recorded for this month)

Open Forum

Our Treasurer went to the bank to make some changes but there were some issues with US Bank and our account was flagged since we have not been operating as they would like us to have documentation in our guidelines to show who has authorization to be a signer on the account. SEE HIS REPORT FOR MORE DETAILS

RCM discussed disruptive behavior pamphlet and mentioned some things going on in Vegas that we need to be aware of.

A GSR is asking for \$200 for CCGC for the Tubing event

H & I Chair is asking for \$15 for Do's and Don'ts pamphlets

Secretary was seeking clarification on emails, issues, and announcements - the minutes will be changed a little. Also, people can not email their votes in to the secretary but they can email announcements or issues they may have.

A GSR would like to counter the building motion to \$3000, another GSR countered with \$500, another GSR countered with \$3500. We will have the vote and see what happens.

A GSR is motioning for guideline adjustment

Old Business:

Motion #1

Maker: Rayce

Seconded: Susan

\$60 for CCGC Bowling event on 1/20/19 at 2:30 - bowling and a meeting

Intent: to inspire unity in the NA Community. We want to show the newcomers that fun in recovery is possible. Many newcomers have little money so we would like \$200 to allow newcomers the opportunity to join.

MOTION PASSED

Motion #2

Maker: Sabrina

Seconded: Ashley

I request to keep donated literature from previous meeting on Friday night 11pm Hurricane that folded for future starter of new Hurricane meeting

Intent: To be able to further carry the message at a future date expanding meeting locations.

MOTION PASSED

Motion #3:

Maker: Jon G

Seconded: JRD

To establish a subcommittee bank account under our areas account to add funds for meeting hall.

Intent: To show paper trail of funds received and spent. To create single point of accountability as well as a secondary signer account.

MOTION PASSED

Motion #4

Maker: JRD

Seconded: Andy

To reimburse Jerry C for trip to region \$22.55 no headwind

Intent: Pay for Gas

MOTION PASSED

Motion #5

Maker: Leslie

Seconded: Josh B

PR motions for \$10 for literature. This includes IP's

Intent: To pay for our literature

MOTION PASSED

Motion# 6

Maker: Jerry

Seconded: JRD

To donate \$1500 to region 51

Intent: To flow funds down the service structure

MOTION PASSED:

Motion #7

Maker: Rosemary

Seconded: Crystal

To reimburse meeting list coordinator \$214.03 for Jan/Feb 2019 Meeting Lists

Intent: To pay back money paid for by the coordinator

MOTION PASSED:

Motion #8

Maker: Jordan H

Seconded: Leslie

For \$200 for Area Entertainment Talent Show event

Intent: To pay the location fee's, live DJ, and items to make pulled pork sandwiches and drinks.

MOTION PASSED

Motion #9

Maker: Leslie

Seconded: Ashley

Motion for the ASC to pay the Alano Club for a meeting that has closed, not to exceed \$180.00

Intent: To keep our debts paid and the alano club in good standings with our fellowship.

MOTION PASSED

BACK TO GROUP MOTIONS

Motion #1

Maker: Steve C

Seconded: Phoenix B

Guideline Change

Intent: To clarify signers for ASC Accounts

BACK TO GROUPS

Motion #2

Maker: Steve C

Seconded: Phoenix B

Guideline Change

Intent: Clarify subcommittee bank account change protocols.

BACK TO GROUPS

NEW BUSINESS:

Motion #1

Maker: Steve C

Seconded: Phoenix B

Guideline Change

Intent: To clarify signers for ASC Accounts

BACK TO GROUPS

Motion #2

Maker: Steve C

Seconded: Phoenix B

Guideline Change

Intent: Clarify subcommittee bank account change protocols.

BACK TO GROUPS

Motion #3

Maker: Mikey

Seconded: Ashley

To bypass article XIV, section 1B (1)(i) voting on amendments will take place on Dec, April, Aug ASC Business Meeting. On Motion 1 & 2 by treasurer for Financial Guideline Updates. Request $\frac{3}{4}$ to pass GSR

Intent: To expedite the update for financial guidelines to be in compliance with US BANK.
Required $\frac{3}{4}$ and vote for Next Area

MOTION PASSED

Motion #4

Maker: Josh B

Seconded: Rick R

\$15 for as many H&I do's and don'ts pamphlets it can buy

Intent: To provide panel members with H&I do's and don'ts lists to go over with panel members

MOTION PASSED

Motion #5

Maker: Jerry

Seconded: JR D

To be reimbursed \$23.91 for gas down to Vegas and back for the RSC meeting.

Intent: To be reimbursed and remain self supporting

MOTION PASSED

Motion #6

Maker: Rayce

Seconded: Susan R

\$200 for tubing event March 24th from 1-2:30pm Cost is \$20 per person

Intent: to inspire unity in the NA Community. We want to show the newcomers that fun in recovery is possible. Many newcomers have little money so we would like \$200 to allow newcomers the opportunity to join.

MOTION PASSED

ELECTIONS:

All nominations meet clean time requirements and are willing to serve. I have listed below who needs to be voted on, and directly following, their descriptions are also listed with who has been nominated! ALL POSITIONS ARE OPEN!!!! Please see attached info!!

NOMINATIONS (Sabrina said she would second any and all nominations)

Chair CRYSTAL (PASSED)

Co- Chair Mikey & Lacey - PLEASE VOTE

Secretary Makayla - PLEASE VOTE

Treasurer NONE

Alt Treasurer NONE

RCM #1 JERRY (PASSED)

RCM #2 SHANNON (PASSED)

RCM ALT JR D (PASSED)

PR SUSAN (PASSED)

Entertainment JOSH (PASSED)

H&I AARON (PASSED)

Literature ?

CCGC

Cedar ASC Meetings:

March, June, August, October, December

Motion to Close: Rick

Seconded by: JR

Next Area March 9, 2019 at CEDAR CITY SWBH

Minutes typed by Staci B

Any corrections please email secretary@nasouthernutah.org

NA Related Announcements

CEDAR:

- Glimmer of Hope needs an Alt GSR
- CCGC - 3/24/19 Tubing event @ 1pm - 2:30pm Brian Head
- CCGC - 3/4/19 Business Meeting 7pm KKCB
- Women's Haven of Hope need an ALT GSR
- It Works How and Why needs an Alt GSR - Cedar Thursday 8pm
-
-

MESQUITE:

NO ANNOUNCEMENTS

ST GEORGE:

- New Women's Meeting beginning February 13, 2019 6pm Big room of the Alano Club. Literature Study
- Circle of Hope needs Home Group members/ 7th tradition is falling again
- Bridging the Gap needs Home Group Members
- PR Business Meeting 3/6/19 @ 6:30pm Elev8 Building

- Outreach Business Meeting 3/2/19 @ 12pm Alano Club Puzzle Room
- Phone line Business meeting 3/2/19 @ 11:30am Alano Club Puzzle Room
- H&I Business Meeting 3/8/19 @ 6pm Southwest West Center
- Area Entertainment is throwing a Talent Show on 2/23 at the American Legion 5:30pm - 9pm
- SUACNA Entertainment and Fundraising is having an event on 3/2/19 from 1-5pm at SW Center
- Living Clean the Journey Continues needs home group members - Tuesday at 6pm
- Mens Spiritual Meeting needs men with clean time to help fill positions
- NA ROX needs home group members

REGIONAL ANNOUNCEMENTS:

Struggling meetings/Sub-Committee Meetings

- **Basic Text Study (Cedar): Need Alt GSR, Home Group Members, and Self Support**
- **Circle of Hope is struggling (Monday and Wednesday) with 7th tradition. They need SUPPORT and Home Group Members!**
- **Thursday Night (Living in the Moment) 6:00 PM @ The Alano Club is in need of support please.**
- **Friday Night Newcomers need homegroup members.**
- **Spiritual Not Religious Meeting on Sunday's @ 5:30 pm @ SWC invites all executive and GSR's to attend this meeting. Come check out this awesome meeting. Last Sunday of the month is a Step Celebration.**
- **No Gram Like the Program: We have a monthly Birthday meeting for all celebrating prior to last Sunday of each month. We can also use more support on the 1st Sunday at our Step Study out of Basic Text please.**
- **We unite on Tuesday pm is in need of people to serve in all positions! Please come and help!**

- **It Works How and Why (Cedar): Struggling with 7th tradition and support Thursday Night 8:00 pm KKCB**
- **NA Rox desperately in need of a couple secretaries to set up and handle monies. They also need a ALt. GSR and home group members**
- **H&I needs a panel leader for Purgatory (Men's), Red Rock Panel Leader (Women's) and Detox Panel Leader.**
- **PR needs an Outreach Coordinator & Secretary. See Leslie V for deets.**
-