

NASU AREA SERVICE MEETING



Date: October 10, 2020

Location: Steps Building/Zoom

Opening: 6:30 PM

Service Prayer: Susan

12 Traditions: Lacey

12 Concepts: Rachel

Motion to Accept Last Months Minutes

Motion by: Andy

Seconded By: Ryan

Resolution: Accepted

Attendance

Makayla, Lacey, Brandina, Susan, Christian, Chris, Ryan, Tyson, Crystal, Aaron, Griff, Lacey, Rachel, Falene, Andy, Justin, Kevin, Jeri, Thomas, Angela, Delanie, Roseann, Shannon, Serenity, Mindy, Grace, Patrick, Jerry, Bruce, Shauntae, Kevin, James, Coy, Johnny,

Excused:

Executive Reports

CHAIR - Lacey J

Hey Family,

I'm sure you are as grateful as I am to be using this facility. Let's show our gratitude and leave this place just as we left it. I have disinfecting wipes, please stick around and help me clean up after the meeting. We are also using Zoom to share this meeting with our NA family members that can't be here in person. So, I ask that we avoid cross talk and raise our hands in Open Forum so that everyone can hear each other and so that everyone is included.

CO CHAIR - Brandina V

Good evening you adorable, lovable beings! It's is with great honor to serve you another day. Please excuse me this month. I was not able to reach out as much as I had intended. May love lite and our higher powers guide us through another area meeting. Say a prayer Lacy has me doing the zoom tonight. Thank you all for your patience and tolerance with me as I learn. I can not do this without you! Ooodles of love Brandina

SECRETARY - Layton E (Makayla - Oct.)

Hi y'all, glad to be back today, good to see you all. Please sign in if you want the minutes.
Thanks
Mak

TREASURER'S REPORT

Good evening ASC!

Nice to see all your smiling faces. Jeri was able to get the letter of good standing that is required to get the business license reinstated, on Sept 21, 2020. It expires on October 21, 2020. She also obtained sales tax exemption for the state of Utah. (It is quite confusing on the things that are and are not qualifying tax exempt. I'm going to get with our CPA and get some clarifications. Hopefully I'll have some insight into this by our next meeting). Now the application for the reinstatement of the business license needs to be completed. At the same time we can change the address to the PO Box in St. George.

I transferred \$250.30 from Venmo into the checking account today. That money will not be reflected until probably the 14th of next month. Donations were as follows:

Sept 12 Circle of Hope \$93.00

Sept 12 Bridging the Gap \$40.00

Sept 12 We unit Tuesday Night \$20.00

Sept 13 The Nooner \$25.00

Sept 13 7th tradition \$5.00

Oct 5 Lost Dreams Awaken Sunday night \$67.30

Thank you for allowing me to be of service, Thomas B.

	Description	Income	Expense	Check #	Balance
	Balance forward				\$ 7,652.67
9/14/20	venmo deposit	\$ 233.02			\$ 233.02
9/17/20	deposit 7th	\$ 340.66			\$ 340.66
9/21/20	pr bus ad/mail exp to cedar		\$ 209.70	1201	\$ (209.70)

9/25/20	ccgc event		\$ 100.00	1200	\$ (100.00)
9/30/20	interest	\$ 0.06			\$ 0.06
10/5/20	zoom		\$ 15.92	debit	\$ (15.92)
10/13/20	ccgc deposit from event	\$ 84.00			\$ 84.00
					\$ 7,984.79
Ending Balance	\$ 7,984.79		Committee Budgets		
Prudent Reserve	-\$1,000.00		PR	\$ 2,610.30	
Operating Reserve	-\$3,000.00		H&I	\$ 600.00	
			CCGC	\$ 43.00	
\$ Available \$	\$3,984.79		Entertainment	\$ 1,200.00	
			Executive	\$ 922.91	
			Total	\$ 5,376.21	

RCM REPORT - Shannon

Hello Area,

We attended Region in September and were able to obtain the results from the motions at the Conference Agenda Report (CAR), voted on at the Virtual WSC 2020, the results are as follows:

MOTION #2: To approve the IP "Mental Health in Recovery," as Fellowship-approved recovery literature. 104 Yes – 0 No – 0 Abstention -1 Present not voting; Carried by Unanimous support

MOTION #5: To approve the initiation of established process to revise the Fellowship Intellectual Property Trust in the 2020-2022 Conference cycle. Section 2: Revision of Trust Instrument. (to include zonal delegates who are seated at the WSC.)

98 Yes – 5 No – 2 Abstention – 3 Present not voting 93.3% Carried w/Consensus Support

MOTION #9: To create a project plan for WSC 2022 to create a new IP for women in recover. Iran Region 91 Yes – 20 No – 2 Abstention – 2 Present not voting 80.5% Carried w/Consensus Support

MOTION #10: To create a project plan for consideration at WSC 2022 to create a guide for online meetings. 109 Yes – 1 No – 2 Abstention – 2 Present not voting 97.3% Carried w/Consensus Support

Motion #10-a1: To expand scope of project plan to provide recommendations regarding recognition of registration of virtual groups. 69 Yes – 37 No – 3 Abstention – 4 Present not voting 63.3% Failed with Support

MOTION #12: To create the Spanish-language Narcotics Anonymous (Basic Text), Step Working Guides, and It Works: How and Why available in audio format.

Decision via e-Poll: 64 Yes – 42 No – 5 Abstention – 7 Present not voting 58% Failed with

Support

MOTION #15: To develop a project plan for the WSC2022 to produce an informative video about Narcotics Anonymous, for Public Relations services [committees] and online publication, approved by NAWS, where it is briefly explained.: 1. What is NA, 2. How it Works, 3. How to contact NA. 101 Yes – 6 No – 1 abstention – 2 Present not voting 93.5% Carried

w/Consensus Support With the maker's permission, the remaining CAR motions from the 2020 Cycle will be included in the 2022 CAR – 92.7% Consensus Support

These are 6 motions out of 16, the other 10 will be included in the 2022 Conference Agenda Report (CAR). The reason for this is there was not enough conference support in the last session.

Here are a some things I was asked to bring back to our Area:

Open positions at Region: Vice Treasurer and Vice Secretary

Public Relations (PR) is looking for a new phone line coordinator and a Vice Chair. The clean time

requirement for these positions is three (3) years.

It is especially important during COVID to send all meeting changes to meeting_changes@region51na.org.

Since Zoom now requires a password, are the groups agreeable to using a universal password? I will sign up for open forum on this topic. The Region 51 Meeting List now has a QR code, if you have a phone with a camera that scans will take you to the regional meeting list. This code was created due to frequent meeting changes and the pandemic, currently the region is refraining from printing lists. I have included a copy of the code in my report.

Next RSC will be held November 15, 2020 at 11 am via Zoom. Meeting ID: 834 3170 8758

Passcode: 631865

The Region 51 Convention Entertainment Subcommittee is throwing a virtual Halloween "Show your talent" event, October 31 st , 2020 @11:00AM-1:00PM. I've included the flier if you would like to sign up to perform or just attend.

Western Service Learning Days will be held virtually November 20 th -22 nd , 2020. I've included a Save The Date Flier PR is asking for a conscience from our Area groups on getting a new Regional Website. Here is a note from the Chair, I will bring this up in open forum and also include their proposal in my report:

Good Afternoon,

Alvin and the PR committee would like this proposal (attached) to reach the RCMs by the next ASCs. We were looking for the thumbs up from the groups to go ahead and get a new website built for our region.

This is what the PR committee came up with for pros and cons: Cons

1. Cost- \$300 to build and \$300/yr to maintain
2. Learning curve for Webservant getting to know the new website

Pros

1. Host and maintainer become one single point of accountability (currently, those are two people)
2. Better communication. Steve is more available than both our current maintainer and host.

3. Our website is a few years old, needs an overhaul.
4. Steve is an experienced website and plugin developer, currently hosting/maintaining 16 NA websites.
5. We will be fully self supporting with our website.
6. We can take advantage of all the new plugins and resources without possibly crashing our current website. I was speaking with Steve last week about new and exciting plugins for our current website. I told him that we wouldn't be able to enable certain plugins because our website is old and it may cause the site to crash. This was before I knew he was a web developer. He let me know he is fully capable of building and maintaining our website if we choose to go that route. This sparked my interest. Call it a god shot?! The proposal is attached to this email. Let us know if there is anything else you need. Thanks!

-Thanks for Allowing us to serve, Shannon and Patrick

ENTERTAINMENT - Crystal H

Report for AREA entertainment committee

Campout was huge success!! We had around a 120 people in attendance. We had 98 people at the campfire meeting with quite a few people with under 9 months clean.

The committee was really impressed with how clean it was when everyone was done and we were leaving. We burned through 72 hamburgers and over 120

hotdogs!!! And at least 90 breakfast burritos!! We had many people who had never been to an NA event before and heard great things about the experience.

We spent \$298.55 at Costco and \$90.00 for camping, however we had to put cash in an envelope and we do not have a receipt. A kind person contributed for camping as we were over our budget.

We brought in 74.50 for 7th tradition in the basket and 40.00 was contributed to my Venmo. I have transferred 114.50 to AREA

Thank you for allowing us to serve, this was an awesome event!!!! Thank you to everyone who contributed and a shout out to northern Utah for showing up!!!

H&I - Andy G.

Hello ASC body.

I'm excited to meet in person with everyone. Our body met in person for the first time in months yesterday. We had a pretty good turn out. Things are looking up and hopefully things return to normal sooner than later. We decided as a group to take the funds for the 3 months of zoom so we can meet in person and still meet on zoom for those that can't make it in person. So I will be asking Thomas for the \$48.03 that was approved a few months ago. Thank you all for allowing me to be of service.

PR Report – Rosemary J

Held on October 7, 2020 using zoom platform. There were 6 addicts attending.

The committee is continuing to work on some very exciting projects. These include, poster drives, PSAs, as well as, attracting members of the public through the use of signs and/or cards on the inside or outside of a public bus.

The website and paper meeting lists have been updated. Hopefully, GSRs have brought any new changes to this ASC. Paper lists will be printed early in the week.

Here are the committee thoughts... There will be 600 meeting lists ordered. Groups meeting at the Alano Club can take the meeting lists "they need" from the lobby rack.

Someone will be filling the rack on a regular basis. Other groups that are not meeting at the club can call me at 435-668-7404 and we can make arrangements to meet up at the Pilot Truck Stop off of RT 15 in Bloomington.

Our committee guidelines are in the beginning stage of revision.

Phone line system going well There were no calls during last ASC to this ASC.... However, we

did get 2 test calls from the Regional Coordinator and they were both answered...



The Literature Coordinator reported that he did order some literature, including the latest IP "Mental Health in Recovery."

Committee conscious was arrived at concerning certain meetings . We are looking for feedback with the following...

The Circle of Hope Group... are face masks required during the meeting???

The representatives from Salina joined our area several months ago and have not been back since. We don't have a contact number or address for them...??? They were contacted through Facebook 2Xs with no response...

Meeting in Mesquite on Sunday...The Promise of Freedom... John said he opens up the meeting, however more often than not, he is the only one there...

Serenity Sisters that met on Wednesday at 6pm has not been meeting to our knowledge...list or not???

Next zoom PR meeting on November 13, 2020 @ 6pm

836 605 8764 namaste

That about it
Thanks
Rosemary PR Chair

SUACNA 13 - Melissa V

Good evening Atea Family!

All is going good with our SUACNA 13 planning! We are still meeting on the first Sunday of the month at Slick Rock Park at 9:00am.

At this months meeting we were able to fill the Co Secretary, CI Chair and the BST Chair

positions!! Whoop! Whoop!!! The Arts and Graphics Chair is the only open position we have at this time. The clean time requirement is 2 years. There are also positions available in the different Sub Committees!

ALL Committees are in need of support!!! Announcements are made of when Committees are

having their meetings, come check them our!!!

Our Entertainment and Fundraising Committee is working on their next event so listen for the

announcements! They are always such a BLAST!!

There are still some of our 2nd Pre Convention tshirts available!!!

They are super nice! Get one

before they sell out, as they are limited

CCGC - Susan R

CCGC met last night at 7 pm at KKCB. We discussed the Woods Ranch event. Great turnout was fun! We brought in \$84 which I gave to the treasure. I want to thank everyone that came and supported this event and all that helped make it happen. We have decided to do a campfire meeting on Tuesday October 20th at 3 peaks. We will do s'mores and fellowshiping at 7 followed by a meeting at 7:30. We will also be doing the same thing on November 10th. That's all I have for this month! Thanks for letting me be of service!

LITERATURE - Christian W

Everything has been going well. We brought in about \$485 this month. If you need literature please contact me; don't be afraid to bug me. I haven't done a receipt for PR, but got my first order. That's it.

GSR Reports

Group/ GSR	Avg Atd	NC	Donation	Comments
Kanab Groups				
Basic Text Study (Cedar) Dalanie D	23	3		We have a lot of treatment centers come
Bridging The Gap Ryan R	17	3	\$30	Self supporting, going good. Picked up new homegroup members. Got a new treasurer.
Circle of Hope James A Angela S	55	8	\$150	307 W Bluff Street - blue cats grill, members keep growing
Circle of Sisters Mindy G	19	1		The meeting is doing good. We are fully self supporting. We have moved back to zoom only
Dopeless Hope Fiends (Cedar) Angela J.	25	4		Doing well, looking for an ALT GSR
Hold on Pain End Richfield				

Glimmer of Hope Coby H				
It Works How & Why Cedar City GSR: Victoria GSR: JILL				
Kanab NA Recovery Group GSR: Bruce Alt: Margret	5	1		Stopped Mon & Wed meetings from lack of attendance
KISS Meeting Jen J	10	3		OPEN POSITIONS except treasurer. Need support! Monday 6pm at alano club
Live & Let Live				
Living Clean (Cedar) Serenity	25	5		Self supporting
Living Clean: The Journey Continues	4	0		Self supporting, trying to go back to alano club at 6 on tuesdays.

GSR Rob A				
Living in the Moment Mark				
Lost and Found Tyson H	42	8	0	Self supporting
Lost Dreams Awakened Griffin S Alt: Andy G	70+	12	67.30	Meeting at sandtown park (soccer park)
Saturday Men's Meeting Jason T				
Men's Spiritual Meeting Sunday Ben P				
NA Humpday GSR: Faline ALT: Jason	25	6		7pm at alano club
Newcomer's Meeting Rachel D	60	4	0	Slick rock park for now, waiting on SWC to open
No Gram Like the Program				

The Nooner Randy W	8	2	0	Self supporting, GSR & ALT GSR open, still on zoom M-F
Promise Of Freedom Group John				
Serenity Sisters				
Staying Alive (Salina)				
Sunday Night Candlelight	15	2	0	Needs support. When the treatment center doesn't come, we usually have only 3-5 in attendance. We have a new format for homegroup members celebrating anniversaries. Come to find out more about that
We Unite on Tuesday Night Emily	12	1	\$40	No more zoom for now
Women's Haven of Hope Kellee				

TOTAL AREA DONATION: \$401.80

Received: \$

Reported: \$

Break

Break Time: 10 Min (7:26)

Motioned by: Kevin

Seconded by: Tyson H

Re-Open: 7:38 PM

Open Forum

Start Open Forum: 7:25

Motion for open forum: 25

Motioned by:

Seconded by:

Added By: Jerry

Topic: Area subcommittees make meetings available to everyone in the area, in person or not; telephone, zoom, etc.

Added By: Shannon

Topic: Universal passwords for Zoom

Added By: Shannon

Topic: New website for region

Added By: Rosemary

Topic: Wednesday women's meeting. Salina reps.

Added By:

Topic:

Motion for more time @ 7:50

Motion By: Kevin

Time: 7:50 - 8:10

Open forum ends at: 8:10

Old Business

Motion #1: to display posters and cards providing NA information on Sun Tran buses not to exceed \$200.00.

Maker:Rosemary J

Seconded: Ryan N

Intent: To provide NA information to the sick and suffering addict, as well as, people in the community to let them to let them know we are here, especially during this pandemic.

Resolution: Passes 13+

Motion #2: to reimburse the literature coordinator for \$9.70 for mailing Meeting lists to Cedar City and Kanab

Maker: Rosemary J

Seconded: Mindy G

Intent: reimbursing the lit chair the money he already paid to mail the lists.

Resolution: Passes 15+

Motion #3: CCGC is motioning for \$100 for our event on Sept 26 we will be using this for the food and the pavilion

Maker: Serenity R

Seconded: Falene

Intent: Intent is to share the message of freedom from active addiction and show love to the fellowship.

Resolution: Passes 14+

Motion #4: We are asking for a budget of \$535. \$275 for campout, \$100 for food for events, \$80 in misc, \$80 in park fees

Maker: Serenity

Seconded: Falene

Intent: To have a set budget for CCGC

Resolution: PASSED

Motion #5: Dissolve the Policy Ad Hoc Committee

Maker: Jerry C

Seconded: Rachel D

Intent: The policy committee is now voted in

Resolution: Passes +13

New Business

Motion 1: After a receipt has been sent to the treasurer ,he will be allowed to mail me a check for the amount of the order.

Maker: Rosemary (standing motion)

Intent... to be reimbursed for the amount of money the meeting list coordinator spent to pick up the order

:

Back To Groups

Nominations:

Policy Committee Chair: Dave J. - been on a committee before, 32 years, been of service the whole time.

ALT Treasurer:

Closing

Motion to Close: Del

Seconded by: Kevin

Next Area

Date: 11/14/2020

Location: 1085 S Bluff (Steps Building)

Minutes composed by Makayla

Any corrections please email secretary@nasouthernutah.org

NA Related Announcements for August 2020

- CCGC business meeting November 13th @ 7pm
- Campfire Meeting @ 7 @ 3peaks on 10/20
- Campfire Meeting @ 7 @ 3peaks on 11/10
- Promise of Freedom Group in Mesquite needs support
- ALT TREASURER position is open (requirements below)
- Dave was nominated for Policy Committee Chair
- Need more volunteers for the phone line

Alternate-Treasurer

- a. Requirements:
 - (1) Suggested minimum of two years clean time.
 - (2) Prior service experience at Area or Regional level preferred.
 - (3) Working knowledge of the 12 Steps, 12 Traditions, and 12 Concepts.
 - (4) Time and commitment to fulfill the duties of this service position.
- b. Duties:
 - (1) To attend all regular and special ASC meetings.
 - (2) In the absence of the Treasurer, assumes the duties of the Treasurer.
 - (3) Works closely with the Treasurer to learn the responsibilities of the Treasurer.

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