



NASU AREA SERVICE MEETING

February 13, 2016

Southwest Center

St. George, UT

6:30pm Meeting opened by Jon G. with Serenity Prayer.

12 Concepts read by Jordan H

12 Traditions read by Scott

Jon G.- Can we get a motion to accept minutes?

Motion made by Jerry C, Seconded by Scott C. The amended minutes are accepted.

Attendance: Jon G, Jordan H, Ben M, Rob, Becky, Michaela, Mikey, Dave J, Rosemary, Susan, Thomas, Rick, Barron, Jerry C, Scott, Leslie, Christine, Chalise, Jessica, Travis, Eric, Jeff, Kevin, Tyson, Daniel, Kason,

Executive Reports

Chair [Jon G] Welcome everybody it's been a great year. I'd like to thank you for allowing me to be of service as chair and I look forward to another great year.

Co-Chair

Secretary

Treasurer [Mikey N.] -

Hello everyone, Welcome to area. want to cover the number for the month. we started with 3292.47. we had income of \$430 from group donations, interest paid, and donation from outreach. we had expenses of \$393 consisting of \$135 for reimbursements to PR for phone list, meeting lists and for IP's. we also had 185 in cost for the CAR reports. Our current total is \$3329.56. It is time to make our next donation to region. With our current balance and future expenses for the next few months, I propose we donate \$1500. This would bring our balance to around \$1500, which gives us money to cover our monthly expenses, future expenses from entertainment, PR and outreach subcommittees.

Also in regards to additional expenses ... I have gotten the taxes to the accountant, prepared, and they were filed last week. The total cost was \$225. as a future note, expect the cost to be around 250 in the future. We are all up to date and don't have to pay any extra tax dues.

I had the opportunity to talk to Region PR in regards to their budget. She expressed that there were lots of concerns about how this money would be used and the details of it. I know Ben has explained it somewhat but I will add a little more insight into it during open forum. But as a note, region has upped Regions PR budget an additional \$3000 dollars in preparation. As the treasurer, I think this is a good opportunity to increase our reach in our area.

Lastly, I am fulfilling my 2nd term as the Treasurer and I want to thank you all for your vote of confidence in allowing me to serve and your trusting spirit. I have learned so much and continue to do so. In the event that the treasurer position is not filled at this meeting, I am willing to set in and continue to fulfill this position as an interim treasurer, if the body feels it is necessary. When the new treasurer is elected, I will always be willing to guide, answer questions and whatever they will need. Keep in mind that once a new treasurer is elected, we will need to transfer and change bank info asap.

In Kind service, Mikey N.

Date	Description	Income	Check#	Expense	Balance
	Previous Balance				\$3,292.47
1/9/2016	Reimbursement Phone line		Cash	\$10.83	
1/9/2016	Outreach Donation	\$60.00	Cash		
1/9/2016	Reimbursement Meeting List		Cash	\$78.08	
1/11/2016	Deposit from Area	\$266.04			
1/22/2016	Transfer To Literature			\$45.00	
1/29/2016	Interest Paid	\$0.14			
1/30/2016	Reimbursement Rent Leslie		Cash	\$15.00	
2/11/2016	Steamroller Copies CAR report		1054	\$184.09	

Previous Balance	\$3,292.47
Income	\$430.09
Sub Totals	\$3,722.56
Expenses	\$393.00
Current Balance	\$3,329.56

RCM [Rick R.] - Welcome everyone to area. I hope all the groups are preparing for the car report on March 20th in Las Vegas at the Flamingo library at 1:30 Pacific time. Region has made changes to the region schedule. I need to know if everyone approves these changes so they can go into print by next area please. I have flyers for the Mens spiritual breakfast. June 5th at Texas Station in Las Vegas. Thank you for allowing me to be of service.

Entertainment [Mitch F.] - No Report

H&I [Christine R.] -H&I always needs support. We do have a chair who could not be present tonight to be nominated. Our group feels strongly about electing a chair from within the group, so we know they have the experience. We will come to March's area with our nominee. Next meeting March 11 we will be having pizza and electing new panel leaders. Please come get involved.

Outreach [Jen J.] - Hello. Outreach had its business meeting on Monday, Feb. 8 @5 pm. The CAR report workshop turnout was amazing. We are grateful Ira and Tina came up to explain things. Jerry C. stepped down as co-chair. Jen M is the new co-chair of our committee. Daniel P. retained his position of secretary. We are in need of more committee members at this time.

We will be supporting the following meetings this month:

Tuesday We Unite on 2/16 @ 8:45

Bridging the Gap on 2/20 @ 8:00

Kanab Thursday 2/25. We will meet at the Alano club at 4:15 to carpool.
Thank you for allowing me to be of service.
Jen J (big Jen)

PR [Ben M.] - PR report for 2016 area how are you PR had a busy Month We received racks And IP from Regional PR were donated At the cost \$2,094 This Gives us year's worth of IP to fill the racks. The racks were set up At the methadone clinic Free clinic Anytime testing Youth Crisis Center. Cedar City Got three racks One at the homeless shelter one at the men's home and one at the woman's home There were new list Meetinglist placements In Cedar City Canyon Creek Women's Crisis Center The AAP The jail and youth detention center. In retrospect for this year PR has increased its Meetinglist placements in the community From 14 to 26 places And that is growing. Posters have been ordered And we have places to put them. Also region is making some new posters And will make them available sometime next month. Thank you for letting me be of service

SUACNA [Tysen J.] -

SUACNA is going well.

We filled our spots of B.S.T. Chair with Jason T. and Co-Treasurer with Mike B.

We still have co-secretary position open

we have set up an account to do online pre-registrations and it is now up on site and ready to be utilized at

<http://nasouthernutah.org/>

our chili cook off and speaker jam was a huge success SUACNA wants to thank the homegroups for stepping it up and making it possible.

We are starting our to do list and getting things compiled for our next celebration of recovery!

We still have 2 large and 2 x-large pre convention "Hope Dealers" t-shirts available.

If anyone has raffle/auction items for convention please get them to Leslie H. . The sooner the better.

SUACNA account balance as of today is : \$6809.33

So for G.S.R. s please announce that pre-registration is open and up on the website for online registration!!

Also that we still have position of co-secretary available

we will be building and expanding our B.S.T. committee as well so announce that and for all that interested get ahold of Jason T.

Thank you for allowing me to be of service

Tysen J.

Literature [Jeff G.] - \$305 is what we sold tonight thank you all - I will be doing an audit with the new lit chair when we vote one in and will give a final report next area. It has been an honor to serve. Thanks Jeff G.

GSR Reports

Group	GSR	NC	Avg Att.	Donation	Comments
Basic Text Study (Cedar)	Thomas	1	8	0	Alt GSR, Self supporting
Bridging the Gap	Travis I	2	12	0	All meeting service positions have been filled. We are fully self supporting. Voted ion all motions all passes.
Circle of Hope	Chalise	16	30	0	We are fully self supporting. Our Monday night speaker meeting is in need of support. Wednesday night meeting is going strong and has a lot of support. welcomed home 16 newcomers this month. Have had to remind members to clean up cigarette butts and not smoke in front of building. Perks has called me and asked us to please remind people. Love our perks location, please come support us Thank you for allowing me to be of service. I wasn't able to attend CAR workshop due to hospitalize with flou.
Circle of Sisters	Leslie	6	32	0	Our meeting is self supporting (Kinda) we have as home group members been reaching into our own pockets each month in order to pay rent and purchase key tags. Our meeting has an average attendance of 30-35 people mostly treatment facilities. We all know that most of the time those in treatment may not be able to donate. We struggle making rent but, we do it. With that being said we ask members to come

					help support this meeting. Our group GSR and Alt GSR was able to attend the CAR report workshop. Our group also feels that Pr skipped area and went straight to region. We dont feel like we need their help. We donated 2k to region last month. If PR needed those funds they could have asked our area first. It just seems like it went thought the wrong chain of command. We would like to know more about this and why area didn't know about the request prior to it being done. Our group will be abstaining. We also have nominations and votes for area positions. Thank you for allowing me to serve. Leslie H.
Cope without Dope					
Dopeless Hope Fiends	Patrick	1	20-30	0	Looking for a GSR, self supporting
Hold on Pain ends					
Fresh Start (Cedar)	Baron	6	6	0	Meeting is good serves the new comer. Love to have some support.
Hurricane Sunday night					
It works; How and Why (Cedar)	Michael B	2	20	0	Meeting is a great service to the addict.
KISS meeting	Tysen J	1	16	5.14	Self supporting, solid group of people, have prudent reserve so first donation in awhile.
Live and Let Live					
Living Clean (Cedar)	Baon	2	16	0	All is cool Love and Peace

Living in the Moment	Jessica	2	7	0	Self supported. Still trying to reach prudent reserve. Need alt GSR next month have GSR & Treasurer position opening up.
Living Clean the Journey Continues	Rosemary	1	10	18.00	Self supporting need committed home group members
Mens Meeting	Dave J	1	14	20.30	Fully self supporting. All is well
Mens Sun. Spiritual Meeting	Kason N	6	25	6.80	Meeting is doing well and self supporting
Mesquite Meeting					
NA Rox	Shannon C	13	15	27.30	Meeting is self supporting and all positions are filled. jerry stepped down as GSR and Shannon C was voted in as new GSR. Jerry was voted in as alt GSR All motions voted on. Thanks for letting me help out. Shannon C
NA Underground					

Never alone Never again	Jen J	10	12	0	We do not have any home group members at this time. All service positions are being held by service members from other groups. as a "Home group" we voted to donate our 7th tradition donation of \$65.00 to the saturday women's meeting to help cover rent and expenses as they are struggling financially. We could use support and home group members. Thank you for your support and letting us serve.
Newcomers Meeting	Jennica	8	59	129.10	Motion for PR pass, Literature Pass, Chair Jon pass, Co chair Leslie Pass, Sec Christine pass, H&I none, Ent none PR none Outreach Jen J.

Recovery NA Rainbow	Rob R	13	14	19.00	Hello family, Wednesday night is growing all service positions are filled. We carry a strong message of recovery. We are completely self supporting we always welcome the experience strength and hope of others. Much love to you all. Thanks for letting me serve.
Sunday Night Candlelight	Eddie			18.76	Im eddie an addict and I'm filling in for Josh for the 6pm sunday candle light and we have an area donation of 18.76
Spiritually Awake	Open				
We unite on Tuesday Night	Mikey N	2	8.4	40.12	Open positions GSR, Treasurer, voted on motins old guidelines.

End Group Reports

Break

Open Forum @ 7:22 pm - Open forum is verbatim, there is a voice recording available to anyone who would like to listen.

◆ Ben M - Money for posters motion for \$85.00

Did you get 3 bids? No

The posters should only be \$2.00 apiece

I figured the 3 bids were already done.

The body thinks the price is too high and unsure which posters and where they will be put.

◆ Mikey N - Google account

Would like to create a non profit google account for umbrella emails.

chir@nasouthernutah.org , secretary@nasouthernutah.org etc. Google drive will help to archive minutes, guidelines etc. Ad Hoc committee should be in charge of setting it up.

◆ Mikey - PR

-Talked with region and Ben to get a clearer picture of what they really want to do. 3 options. Dump money into an account for us to use, we can send invoices to region and they will reimburse us, region would like to donate to us instead of us donating to

region.

-why was the chain of command not followed?

-Region gave us starter kits for racks and came to us on their own, nobody asked them to come. They went to several areas to offer money to help carry the message.

It was confusing as presented at our last meeting

-Homegroups are confused about reports

-Area should be self supporting

-We donate to region we should take care of our area first

- PR is reaching out more, we need more money thought it would be nice for our area to have more money. If we dont use it we can give it back.

-We can increase PRs budget and be ok if we want to expand PRs budget lets do it.

-How many racks do we have now?

-9, only 8 put up right now. 2 spare racks would like to move into Cedar more. Racks are filled by region for 1 year.

◆ Shannon - Anonymity in Meetings

On 2 occasions I am aware of people taking pictures of members taking keytags and posting them of facebook. Meetings should be a place of security . Please bring this up in your business meeting and talk about it.

◆ Scott - List of GSRs

-Would like a list of all meetings and GSRs to send emails to. Get rid of all meeting lists that say 2015. We have plenty of meeting lists and changes have been made to them.

Please email to submit changes to all meetings.

◆ Tysen J- Cedar City Growth committee

- Would like them to be a subcommittee of our area and not rogue.

- -Outreach went to the first subcommittee meeting.

- Our area did not pass the motion to make them a subcommittee, they fall under outreach.

- Cedar would love to be a subcommittee under the area the chair is Patrick and they do have guidelines.

◆ Baron - New meeting

Asking for Basic text and literature for a new meeting at the Cedar City Care and Share.

Not a full starter kit because it will be left at the facility.

Ben - Revised motion for \$85.00 for 40 posters.

Open forum closes @ 8:16pm

16 GSRs present

Old Business

- Motion 1 - PR budget 8-6-2 **Passes**

New Business

Motion 1
Maker: Ben M
Seconded: Rob

Motion: \$85.08 to Star Banner for 40 Posters
Intent: To put up posters around town.
Motion Passes
15-0-1

Motion 2
Maker: Baron W
Seconded: Rosemary

Motion: Meeting set up kit. Basic text and readings for new meeting. Sun 7:30 pm
Fresh start Cedar care and share.
Intent: To spread the message to the new comer.
(Monetary amount to be determined after ordered)
Motion Passes
16-0-0

Motion 3

Maker: Mikey N

Seconded: Rosemary

Motion: To adopt Google for non profit to manage as email server.

Intent: To create a smooth transition from officer to officer.

Motion Passes

16-0-0

Motion 4

Maker: Jerry

Seconded: Shannon C

Motion: To allow CCGC to become a sub-comitee of NASU

Intent: To create unity

Motion **BACK TO GROUPS**

Motion 5

Maker: Mikey N

Seconded: Makayla H

Motion: Donate \$1,500.00 to region

Intent: Flow money to region, standing motion, paper trail.

Motion Passes

***Break ***

Meeting opens back up @ 8:38pm w/ serenity prayer

Elections (For, Against, Abstain)

Chair - Jon G - 12
Leslie H- 2

CONGRATS - JON G

Co Chair - Leslie 13-0-2

CONGRATS - LESLIE H

Secretary Christine 14-0-2

CONGRATS - CHRISTINE

Entertainment - Dale B 6-3-5

CONGRATS DALE B

Outreach - Jen J 13-0-2

CONGRATS JEN J

PR - Ben M 5-9-2

POSITION STILL OPEN

Literature - Eric M 14-0-2

CONGRATS ERIC M

Nominations -

Co Secretary					
Nominee:	Becky	Nominator	Volunteer	GSR 2 nd :	
Meets Clean Time?	<input checked="" type="checkbox"/>	Present for Nomination?	<input checked="" type="checkbox"/>	Accepted Nomination?	<input checked="" type="checkbox"/> <input type="checkbox"/>
					Declined Nomination? <input type="checkbox"/>

Co Secretary					
Nominee:	Eddy	Nominator	Volunteer	GSR 2 nd :	
Meets Clean Time?	<input checked="" type="checkbox"/>	Present for Nomination?	<input checked="" type="checkbox"/>	Accepted Nomination?	<input checked="" type="checkbox"/> <input type="checkbox"/>
					Declined Nomination? <input type="checkbox"/>

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Co Treasurer -

Co Treasurer				
Nominee:	Becky	Nominator	Volunteer	GSR 2 nd :
Meets Clean Time?	<input checked="" type="checkbox"/>	Present for Nomination?	<input checked="" type="checkbox"/>	Accepted Nomination?
			<input checked="" type="checkbox"/>	Declined Nomination?

Co Treasurer				
Nominee:	Eddy	Nominator	Volunteer	GSR 2 nd :
Meets Clean Time?	<input checked="" type="checkbox"/>	Present for Nomination?	<input checked="" type="checkbox"/>	Accepted Nomination?
			<input checked="" type="checkbox"/>	Declined Nomination?
			<input type="checkbox"/>	<input type="checkbox"/>

Co Treasurer				
Nominee:	Kevin	Nominator	Volunteer	GSR 2 nd :
Meets Clean Time?	<input checked="" type="checkbox"/>	Present for Nomination?	<input checked="" type="checkbox"/>	Accepted Nomination?
			<input type="checkbox"/>	Declined Nomination?
				<input checked="" type="checkbox"/>
Kevin declined the nomination at a later date				

Treasurer -

(This was a very long conversation within the group, please see your GSR for more information)

Treasurer				
Nominee:	Becky	Nominator	Volunteer	GSR 2 nd :
Meets Clean Time?	<input checked="" type="checkbox"/>	Present for Nomination?	<input checked="" type="checkbox"/>	Accepted Nomination?
			<input checked="" type="checkbox"/>	Declined Nomination?

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Treasurer					
Nominee:	Eddy	Nominator	Volunteer	GSR 2 nd :	
Meets Clean Time?	<input checked="" type="checkbox"/>	Present for Nomination?	<input checked="" type="checkbox"/>	Accepted Nomination?	<input checked="" type="checkbox"/>
	Declined Nomination?				

H&I - Tabled

PR -

PR					
Nominee:	Jerry C	Nominator	Volunteer	GSR 2 nd :	
Meets Clean Time?	<input checked="" type="checkbox"/>	Present for Nomination?	<input checked="" type="checkbox"/>	Accepted Nomination?	<input checked="" type="checkbox"/>
	Declined Nomination?				

PR					
Nominee:	Mikey N	Nominator	Volunteer	GSR 2 nd :	
Meets Clean Time?	<input checked="" type="checkbox"/>	Present for Nomination?	<input checked="" type="checkbox"/>	Accepted Nomination?	<input checked="" type="checkbox"/>
	Declined Nomination?				
	Mikey Declined the nomination at a later date.				

Motion to Close

Motion for next area to be in Hurricane March 12th 2016 - Passes

ITEMS FOR YOUR HOMEGROUP BUSINESS MEETING

Motion 4

Maker: Jerry

Seconded: Shannon C

Motion: To allow CCGC to become a sub-committee of NASU

Intent: To create unity

Motion **BACK TO GROUPS**

Congrats on the following positions

Chair - Jon G

Co Chair - Leslie H

Secretary - Christine

Entertainment - Dale B

Outreach - Jen J

Literature - Eric M

Nominations:

PR - Jerry C

Co Secretary - Becky , Eddy

Co Treasurer - Becky, Eddy

Treasurer - Becky, Eddy

CAR Assembly March 20th at the Flamingo Library in Las Vegas

The Cedar City Growth Committee Guidelines are also attached to the minutes. Please discuss this with your groups about making them a sub committee of our area.