



## NASU AREA SERVICE MEETING

February 10, 2018 SW Center,  
SAINT GEORGE, UT

**6:35 pm - Meeting opened by Leslie- after Serenity prayer**

**12 Concepts read by - Daniel**

**12 Traditions read by- Chandra**

**Motion to accept minutes - Lisa**

**Seconded by- Patrick**

**Motion to accept minutes passed after addendums were made: Carolyn's name was listed wrong and Motion #6 was transcribed incorrectly. This was fixed and is listed in OLD BUSINESS.**

**Passes**

**Attendance:** Tysen, Leslie, Christine, Staci, Carolyn, Paul, Jerry, Josh, Steve, Shannon, Crystal, Ben, Jeri, Melissa, Eric, JR, Cassie, Matt, Mikey, Makayla, Lisa, Tom, Trevor, Daniel, Phil, Mark, Jordan, Matt, Chandra, Patrick, Scott, Andy, Rosemary, Debra, Mardi, sabrina, Steve, Jeff, Jen, Sharon, Ben W, Jenn R, Jen J, Thomas, Angie, Carolyn L,

**Excused Absences:** Jon G.

# Executive Reports

## **Chair [ Leslie H. ]**

Chair Report 2/10/18

Chair Report

Hello ASC!! I just wanted to take this time to express my deepest of gratitude for this amazing opportunity to be of service with all of you this past year. It has been an honor and a privilege. I have learned so much about myself, many NA members, and service. This past month there was so much going on, and many opportunities for learning and service work to be done. I wanted to thank all of you who showed up for the Learning Days, and those who traveled from our Region to be here in our area to give us important information. I would like to send them a thank you card. Following the Learning Days, we did a short presentation about the benefits of getting into our own building to hold NA meetings. Then, we went into the ASC inventory. This process took a while, those who were able to stay until the very end, thank you. There was a lot of feedback given, and we were able to talk about solutions. I have sent our current secretary the inventory with group responses, she will send that out with our minutes for this month. As a committee we discussed how we can address the needs of our members. The biggest message I received from the process was to be accessible and willing to show up for home groups business meetings. Any group that would like me to attend their business meeting, please let me know the week before you meet, and I will do my best to be there. The other message I hear was to have a better communication system, this is something we can all look at and come up with some solutions. I know that Jerry has some information, and notes from the inventory as well. I was able to attend meetings, and the H&I business meeting and the literature meeting that took place this month. With the new chair position coming in, I ask those who have been apart of that subcommittee or the chair, to stay on and help the new person who might be stepping into that position. Also, I will be attending as many of those meetings this month to offer support during the transition. Again, thank you for giving me this opportunity to be of service with all of you.

Leslie

## **Co Chair [Tysen J.] 2/10/18**

Area Co chair report

By tysen j.

This last month was interesting one I ended up with tons of questions asked by members and groups about motions ... I do agree we need to be more clear with our motions and add enough info for those not here for discussion or groups that don't attend or business meetings with gsr that may not make it to the meeting that week for whatever reason. So please if you make a motion let's try and give the info needed for this groups to be able to make decision . Thank you ... Also the questions and concerns about the club idea as well in this situation I made the decision to call world and collect some info myself which I will be bringing up in open forum and inform you best I can in this matter .... Also I want to be clear about my statement last month when I had sick child waiting for me in car that I said I was respectfully declining any other position ... Not that I will or won't take another one but I was gonna leave and didn't have chance to decide if position that was possibly going to be suggested was one I would be willing to take or that I felt I could do to best of my potential so I declined any others at the time ... Anyways that probably didn't need explanation but apparently some felt it did ... Any questions about this feel free to ask me

Thank you for allowing me to be off service

Tysen J.

## **Secretary [Staci B.] 2/10/18**

Hey everyone!

Thanks for your patience with me in getting the minutes out! I would like to please ask that if you are a GSR, please use the sign in sheet today, even if you think I have your email address. A lot of people are requesting the minutes and I don't have them listed as GSR so I wouldn't know to send them to those people.

I will be sending out the announcements by the Monday after Area so you all can start making announcements and then the minutes will be out by the Saturday following Area, which will also include the announcements.

We will be uploading the minutes on the NASOUTHERNUTAH.ORG... and Facebook. Please let me know if there is anything I can do to help better serve the area!!

Thank you for letting me serve!

## **Treasurer [Christine R.] 2/10/18**

Hello Everyone,

All is well. Numbers are all balanced. I was going to print off subcommittee YTD totals but of course the ink in my printer is dry so I do have the spreadsheet on my phone and can pull it up for any and all subcommittees. Everything is going great. Here are the numbers.

Thank you for allowing me to be of service, Christine

Date	Description	Income	Expense	Balance
	Previous Balance			<b>\$11,924.57</b>
1/16/2018	Transfer to Lit H&I		\$144.00	
1/16/2018	Transfer to Lit PR		\$105.00	
1/17/2018	Group Donation	\$382.92		
	Entertainment Donatid	\$119.00		
1/25/2018	Learning Days Lunch		\$150.00	
1/30/2018	Bella Vista Storage		\$225.00	
1/31/2018	Intrest Paid	\$0.51		
2/9/2018	Meeting List		\$102.36	
2/10/2018	PR Phone		\$31.32	
			Previous Balance	\$11,924.57
			Income	<b>\$502.43</b>
			Sub Totals	\$12,427.00
			Expenses	<b>\$757.68</b>
			Current Balance	<b>\$11,669.32</b>

## RCM [Jerry C] 2/10/18

Good evening everyone

The Regional Service Committee meeting was held January 21 at The Rooms. There are a few things to report. Literature survey is way for the members of NA's voice to be heard for possible upcoming literature to be produced. Please go to [na.org/conference](http://na.org/conference), click on "for our members" scroll down to and click on "projects and surveys." From there scroll down to SURVEYS. Under "surveys" is 2018 CAR Literature Survey. Click on that and It will then take you to a survey monkey page where you will fill it out. A consensus will be gathered at the World Service Conference from the fellowships conscious to produce literature in the future. March 15 is deadline for this survey. I have placed instructions on the table.

The Conference Agenda Report (CAR) workshop will be held February 18, noon, right here in this room. The workshop is so all GSR's have an understanding and clarity on the motions that are presented. This is

one of the most instrumental facets the GSR is involved in, so please, if you are a GSR, please attend so the voice of your home group members can be heard. This workshop will be facilitated by our regional delegates Tina N. and Dennis W.

The Regional Assembly will be held March 31, 11:00am-2:00pm at The Clark County Library, 1401 E. Flamingo Road in the large Conference Room. All GSR's are required to attend and alternate GSR's are encouraged to be there. The assembly is where the GSR will carry the votes from their home group to Region. Any questions about the CAR Report or Regional Assembly, please ask Lisa G. or myself, we will be happy to assist in any way.

**Regional Announcements:**

1. Regional Vice Chair is open. This position requires five years clean time and you must be able to be a signer on the regional account
2. Regional H&I needs support to carry the message into jails and youth D.T.
3. Women's Spiritual Breakfast is set for May 19, 10:00am-2:00pm at Wildhorse Country Club, 2100 W. Warm Springs Road, Henderson, Nv. The event is \$30.00 and you can register at [region51wsb.org](http://region51wsb.org)
4. There will be three regional sanctioned events this year: Day of the Dinosaur, time to be announced; Unity Day, Labor Day weekend, and New Years Eve event

I want to thank Heidi and the Regional PR committee for coming up from Las Vegas to facilitate our learning days. It was very informative, and the turnout was awesome. Lisa and I would like to hear some feedback on the positives and negatives of this event and how it could be better. Maybe separating the inventory from the learning days would be beneficial.

The Area inventory was awesome, and I learned a lot about how the ASC can be better and better support our groups. Here is a list of solutions we came up with:

1. Shorten GSR workbook
2. ASC executive body attend home group meetings when asked
3. Have a Q&A session during open forum for understanding and clarity for positions, roles, formalities of the ASC or any other inquiries.
4. Change the perspective of the ASC meetings by talking more positively about it.
5. Having a shopping cart or spread sheet attached to website
6. Communicate GSR training more clearly and efficiently
7. RCM's could communicate on how members can participate in the writing of our literature
8. Outreach should fall under PR

9. The atmosphere at the ASC business meetings could be more encouraging, loving, and inviting
10. PR could extend their efforts to the homeless, schools, and hospitals
11. The ASC could better support Region and World by hosting workshops, RCM's could better communicate regional and World services more effectively and clearly to the ASC and groups.

Thank you all to those who participated and showed up!!

It is truly an honor to serve and my life is more enriched because of it  
Jerry C.

## **Entertainment - [Makayla] 2/10/18**

Hello Area,

We need a new entertainment chair! I've announced it a few times and am hoping someone is able and willing I step in. I'm more than happy to be a part of the committee and help the new chair learn, but I'm planning a wedding this year; which means I'm unwilling to take the position again this year. Thank you so much for allowing me to be of service! Makayla

## **ADHOC- [Carolyn O and Jerry C]- 2/10/18**

On January 26th this ADHOC committee met to review and do final touches on the presentation slideshow that focused on the Who, What, When, Where, and Why of the discussion about getting a home for meetings within NASU. Then on January 27th for Learning Days this committee presented the slideshow and opened it up for questions and answers. Our Next business meeting is on Sunday February 11th at 12 pm @ SBHC. Just to give an insight to those who may not know the purpose for this committee is to discuss different options on how to disperse the excess funds this Area is holding onto. And one of those options discussed was to look into a clubhouse for NASU, however we are open to other options. Please come and support this meeting as this is a WE program.

Thank you for allowing me to serve,  
Carolyn O and the ADHOC Committee

**Clubhouse AdHoc**

I'm not a member of this committee, so I apologize if you feel like I am infringing upon the desired goals of this committee. After the discussion about Tradition Six on Facebook last week, I felt I needed clarity and more understanding, so I contacted Steve R. from the World Service Office. It was a very good conversation, and I appreciate the time he gave me. Tradition Six states: "An NA group ought never endorse, finance, or lend the NA name to any related facility or outside enterprise, lest problems of money, property, or prestige divert us from our primary purpose." The Guiding Principles further states, "when we let go of the illusion that things outside ourselves will fill that empty place inside, we can stop distorting tools into weapons we turn ourselves. The better we get at staying present with the things that truly matter to us, the more able we are to understand our Higher Power's will for us and find the power to carry that out. One way to start is to recognize that the newcomer really matters to us, and that it's up to us to ensure that the message comes through, (pg.98).

Steve R. from world explained that members get stuck on the word "property" when it comes to Tradition Six. Property, in the case of Tradition Six, has nothing to do with real estate, but has everything to do with the gifts being exchanged for endorsement. We do not lend the NA name or services for a pair of Nike's. Nike's in this scenario would be the property. "Endorsement is lending approval to something. It may be direct, like an advertisement or an announcement of another organization's event, or indirect, as when a number of members all share about the same outside organization or experience," (Guiding Principles, pg.107).

As for a clubhouse, Steve mentioned that there is no tradition violation in having a meeting hall for NA meetings. There are numerous area and regional offices all across the country, and the World Service Office even leases their own building. Steve did mention there should be a few things in place in order to lease or buy our own building. One, make sure we have insurance for the building which should include fire insurance. Two, make sure to have

insurance for the subcommittee or board of directors. Personal insurance is not enough for liability. Three, who or what is managing the space? Four, make sure there is a model of management in place, like guidelines or by laws. Lastly, Steve mentioned that the biggest hurdle we may face in this endeavor is continuity. Having continuity during times of transition, like spirit of rotation and elections, is key to having a continued, sustainable club is the most important. The majority of club houses that have failed are due to not having continuity. Included in continuity is having an outside CPA to manage taxes etc.

“The ways in which we seem to endorse can be subtle. When we meet in a facility decorated with symbols or logos from other organizations, it can be hard to avoid the impression that we have affiliations. One of the most important ways we protect ourselves from endorsement or affiliation is to be self-supporting,” (Guiding Principles, pgs. 107-108).

A Vision of NA Service says that we aspire to a time when “every addict in the world has the chance to experience our message in his or her own language and culture and find the opportunity for a new way of life.”

Thanks for hearing out,

Jerry C.

## **H&I [Melissa ]**

No REPORT

## **Outreach [Daniel P.] 2/10/18**

Outreach met on Wednesday the 7th at the pr meeting. The Circle of hope meeting asked for outreach to attend their business meeting, but outreach was not informed that the business meeting day was switched. Outreach then told a circle of hope home group member to attend the outreach business meeting for assistance, but that member ended up not being able to attend.

Due to the small amount of support for outreach and pr, both groups met together, and have decided to bring a motion, to put outreach within pr. Due to pr and outreach doing similar things within the fellowship, both groups feel it would be a good move. Thank you for allowing me to serve.

## **PR [Scott D. ] 2/10/18**

Good evening everyone!

The web site has been updated with the latest area minutes, current events have been updated and old events were removed. Announcements were updated as was the online meeting list. SUACNA info has been updated including the online registration and banquet price.

500 February meeting lists were printed at a cost of \$102.36.

January Meeting lists were distributed to GSR's. January lists were distributed throughout the community by Dave J. and Rosemary J.

The PR business meeting was held Wednesday, February 7, 2018. There were nine members in attendance.

We as a committee have decided to continue to evaluate the options for a billboard. With new construction starting on Bluff St. and Sunset Blvd. we need to evaluate this location and weigh that location against the other two Blip billboard locations. We recommend that the previously tabled motion be allowed to die at this time. We will continue to gather information and present a motion later.

We are working on setting up a phone tree for the phonenumber but were lacking one key piece of info to have it set up in time for this meeting. We will have it done as soon as that issue is taken care of.

I will be making a motion to purchase four small racks and will include the amount on the motion form.

The PR Committee will be nominating Ben M. as PR Chair. Ben has served most of this past year as Co-Chair and has been amazing in his support and enthusiasm of the PR Committee and me personally. Any shortcomings the PR Committee experienced this past year were my own issues and it was Ben who helped me pull together the loose ends we did have. We also have a great body of committee members that will be staying around to support Ben and some great new blood as well.

We would like everyone to be aware that we continue to need support. The PR Committee is an extremely vital committee and there are many things which we would like to do but we need more people to accomplish this.

As always, we welcome suggestions on how we can do a better job, from any member of NA. The good we can do throughout the community both in and out of NA can always be improved! The best way to have your ideas and suggestions heard is by attending our business meetings which are held the Wednesday before ASC at 6:30 PM at the Elevate Building at the Southwest Center.

Goals for the coming month are

1. Look at new areas for meeting lists and literature
2. Complete new phonenumber and 12<sup>th</sup> Step guidelines.
3. Increase awareness throughout or area of the purpose of the PR Committee.

Our current budget is attached. Current expenditures for this month have been deducted.

I have also attached the inventory of IPs with a total value of \$551.09

I hope everyone has a safe and phenomenal evening and

Thank you for allowing me to learn as I serve.

**PR Budget 2017 - 2018**

	<u>Debit</u>	<u>Credit</u>	<u>Balance</u>
			\$3,000.00
April phone	\$ 33.75		\$2,966.25
Website	\$ 86.00		\$2,880.25
SUACNA		\$ 20.80	\$2,901.05
April meeting lists	\$ 91.73		\$2,909.32
May meeting lists	\$ 91.73		\$2,817.59
May phone	\$ 33.75		\$2,783.84
June meeting lists	\$122.57		\$2,661.27
June phone	\$ 33.75		\$2,627.52
Posters	\$ 42.54		\$2,584.98

July phone	\$ 33.75	\$2,551.23
July meeting lists	\$102.36	\$2,448.87
Info West	\$100.00	\$2,348.87
August meeting lists	\$102.36	\$2,246.51
August phone	\$ 33.75	\$2,212.76
September meeting lists	\$102.36	\$2,110.40
September phone	\$ 33.75	\$2,2076.65
October meeting lists	\$102.36	\$1,974.29
October phone	\$ 33.75	\$1,940.54
November meeting lists	\$102.36	\$1,838.18
November phone	\$ 33.75	\$1,804.18
Spanish Literature	\$200.00	\$1,604.18
December meeting lists	\$102.36	\$1,501.82
December phone	\$ 33.75	\$1,468.07
January meeting lists	\$102.36	\$1,365.71
January phone	\$ 33.75	\$1,331.96
Payoff old phone	\$ 23.92	\$1,308.04
Purchase new phone	\$159.53	\$1,148.51
February meeting lists	\$102.36	\$1,046.15
February phone	\$ 33.75	\$1,012.40
Literature	\$105.00	\$ 907.40

## **SUACNA [Shannon C.] 2/10/18**

Hello Area,

Here is the Suacna bank account balance: \$5,463.25

I would like to personally thank the Area Chair for inviting Suacna Merchandise and Registration to have tables at our Areas Learning Day event. It was an excellent fundraising resource and we really appreciate it. Suacna is currently on task and excited to have another fundraising event soon. We are still however struggling with needing sub-committee members. Currently we need members on Entertainment and Fundraising, Programming, Merchandise, and Registration. If anyone is interested in serving on any of these sub-committees please reach out. All subcommittee chair phone numbers are on [nasoutherutah.org](http://nasoutherutah.org) Just click on the SUACNA

convention tab, scroll down, and you will see them. Also, please remember to pre-register, it is currently only \$20.00 w/mug included. The funds are used to put our convention on, so please support us.

Thanks so much,  
Shannon C.

### Literature [Eric M.] 2/10/18

We sold \$680.00 in literature tonight.

Bank Balance is \$247.03

Order Placed on 1/18/18 : \$647.52

Deposit on 1/17/18: \$644.00

Bank Transfer on 1/17/18: \$249.00

### CCGC [Susan] 2/10/18

Hello my peeps! I missed you dearly last month! CCGC met February 5th. We put in a motion to wave the clean time for the chair person. Jeri G was voted in for chair and the motion passed.

All positions were filled. We are putting a motion in for 200\$ for a tubing event to help offset the cost of the event and carry the message. Our event is March 18th at Brian head from 2-4. I love you all and am looking forward to seeing you! Sat Nam!

## GSR Reports

Group/ GSR	Avg Att	NC	Donation	Comments
Basic Text Study (Cedar) Thomas B	10	1	0	Self-Supporting Need Alt GSR
Bridging the gap Mardi	25	0	\$17.20	
Circle of Hope Trevor W.	25	4	0	

Circle of Sisters Carolyn	32	3	50.60	
Cope Without Dope (Kanab) Ashley D				No Report
Dopeless Hope Fiends (Kanab) Ashley D				No Report
Dopeless Hope Fiends (Cedar) Susan	30	4	\$53.00	
Fresh Start (Cedar) Baron				No Report
Hold On Pain Ends				No Report
No Gram like the Program Sabrina	10	6	\$2.00	
It works; How & Why (Cedar) None	10	5	0	
KISS Meeting Daniel P.	45	5	\$600.87	
Live & Let Live (Cedar) Open				
Living Clean (Cedar)	25	0	\$13.00	
Living in the Moment-Mark	20+	6	\$5.00	

Living Clean the Journey Continues	15-18	3	\$20.00	NO GSR
Men's Meeting	18	2	0	
Men's Spiritual Meeting (Sunday) Karson N	18	3	\$35.00	
Mesquite Meeting	4.5	4	0	
NA Rox Steve C.	20	15	\$13.75	
Newcomer's Meeting Crystal	80	10	\$28.02	
"We"covery NA Rainbow Andy G.	18	2	\$10.30	
Sisters of Hope (Richfield )				No Report
Spiritually Awake Scott D				NO REPORT
Stress Less (Kanab) Bruce				No Report
Sunday Night Candlelight Paul B	90+	14	\$63.45	
We Unite on Tuesday Night Open	21.75	11	\$15.56	
Women's Haven of Hope (Cedar) Susan	18	1	0	

Spiritual Not Religious	14	1	0	New Meeting - SW Center 5:30pm on Sundays!
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## End Group Reports

Break Time : 7:41pm

Re-open 7:59pm

GSR's Present: 20

Open forum is verbatim, there is a voice recording available to anyone who would like to listen.

### Open Forum

- Shannon - GSR - New Spiritual NOT Religious Meeting. Sunday 11th Step @ SW Center 5:30pm. They would like to be put on the Area schedule
- Jerry - His fuel cost was a little more this time for his trip to Region due to #headwind. He is putting in a motion for reimbursement but wanted to explain why it is a little bit higher this time.
- Jeri - Putting in a motion for \$200.00 to help cover the cost of their Tubing Event on 3/18/18 from 2-4pm in an effort to make it be \$10.00 per person
- Tysen - Called World - We will need more safeguards than just guidelines. Putting all the meetings in one space is possibly a concern if we lose the meeting space, we will need to find places asap for every meeting. Ensure there is a protocol for a dangerous person - trespass a person, to make sure we have guidelines for this. Also about the Board of Directors - they will be held liable...if they are unable to pay rent, the Board will be responsible..
- Outreach is putting in a motion to become a subcommittee under PR - they both are in the same positions and feel like it will be a benefit of both. This will go back to groups -guidelines will not be made until it goes back to the groups. Once the motion passes, the subcommittees will not need to bring their guidelines here.
- Christine - money motion for \$16.81 on behalf of Lisa to cover the cost of the GSR Tool Books.
- Sabrina is curious as to how to advertise SUACNA without breaking anonymity of others. Suggestion was adding people to the SUACNA FB Page.

**Tysen Motioned to Close Open Forum - Seconded by Carolyn O**

## Old Business:

- Motion 1 by Jerry C seconded by Carolyn O to produce more GSR Orientation Handbooks not to exceed \$150.00 - PASSES
- Motion 2 by ADHOC Committee for Excess Funds seconded by Carolyn O to hold off on January donation to Region until committee finds a solution voted on by groups for area funds - PASSES
- Motion 3 by Scott D seconded by Daniel P to increase the PR Helpline phone purchase motion, which was for \$125.00 to a total of \$183.45. This is for \$23.92 for the new, old phone and the \$159.53 for the new phone and upgrade fee - PASSES
- Motion 4 by Scott D seconded by Daniel P to spend \$105.00 on literature for PR to restock racks within the community - PASSES
- Motion 5 by Carolyn O seconded by Paul B to change ASC's Service positions that are 1 year commitment to a 2 year commitment - GUIDELINE CHANGE

\*\*\*\*\* This motion was written incorrectly by the secretary. The motion should have been as follows:

Motion by Carolyn O seconded by Paul B to change the ASC's **Executive** Service Positions that a 1 year commitment to a 2 year Commitment - GUIDELINE CHANGE

MOTION FAILED but may be brought back to Area based on incorrectly written motion.

- Motion 6 by Carolyn O seconded by Paul B for our area to seek out a building to hold NA Meetings

Went back to groups and MOTION PASSES

## New Business:

### **Motion 1**

**Maker:** Shannon C

**Seconded:** Susan R

1 Basic Text \$12.00, 1 It Works How and Why \$10.00, 1 Just for Today \$10.00, 1 Living Clean \$10.00 TOTAL: \$42.00

Intent: We are a new group and need NA Literature for our meeting. Meeting is "Spiritual Not Religious"

Motion Passes

17-1-2

**Motion 2**

**Maker** Jeri D

**Seconded:** Thomas B

For \$200.00 to help with our tubing event at Brian Head on March 18th from 2-4pm

Intent: Offset cost of tubing event and carry the message of hope that recovery is real!

**Motion Passes**

15/1/4

**Motion 3**

**Maker:** Jerry C

**Seconded:** Carolyn O

To reimburse Jerry gas money \$57.55 for Attending Regional Service Committee Meeting #headwind

INTENT: So Cas doesn't go hungry!

**PASSED:** 16/0/1

**Motion 4**

**Maker:** Christine R

**Seconded:** Daniel P

To pay the \$16.80 overage for GSR Handbooks handed out at the Learning Days and Future GSR's - repaid to Lisa

**INTENT:** To cover the cost of the GSR Handbook that was originally motioned for \$150.00

**PASSED**

18/0/2

**Motion 5**

**Maker:** Shannon C

**Seconded:** Steve C

To add Spiritual Not Religious to the meeting schedule. This is an 11th Step Meditation Meeting, Open. Sunday's at 5:30pm at SW Center 474 W. 200 N, St George, UT 84770

**INTENT:** To have this meeting be a part of our area meeting list.

**PASSED**

20/0/0

**Motion 6**

**Maker:** Daniel P

**Seconded:** Josh N

To join outreach within PR as a subcommittee

**INTENT:** To give more support to both groups and help each other with all of our goals and business

**BACK TO GROUPS**

## **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!

**Chair: TYSEN J.**

**Co-Chair: Crystal H (BACK TO GROUPS)**

**Secretary: STACI B**

**Alt-Secretary: CAROLYN O**

**Treasurer: Already Filled (2 year time commitment) Christine**

**Alt-Treasurer: STEVE C ( BACK TO GROUPS)**

**Literature: ANDY G**

**Alt Literature: Taking Nominations**

**RCM 1: Already Filled (1 more year) Lisa G**

**RCM 2: Already Filled (1 more year) Jerry C**

**Alt RCM: JON G**

**Outreach: Taking Nominations**

**H & I: JOSH B**

**Entertainment: Jordan H (BACK TO GROUPS)**

**PR: Ben M / Leslie V / Susan R (BACK TO GROUPS)**

**CCGC: Jeri (BACK TO GROUPS)**

**CCGC: Jeri was nominated - but per their guidelines she does not meet the clean time requirement. They will be discussing possibly waiving the requirement at their next business meeting**

**Area and the CCGC Committee agreed to waived clean time.**

**BACK TO GROUPS for the vote on JERI**

## **NASU ELECTION BALLOTS FOR SERVICE TERM FEBRUARY 2018**

### **CHAIRPERSON- Tysen J (current)**

Duties: To attend all regular and special NASU ASC meetings. To ensure that the meeting is set up, opened and call the meeting to order at the appointed time, having ascertained that a quorum is present. To recognize members who are entitled to the floor. To state and to put to vote all questions that legitimately come before NASU as motions, or that otherwise arise in the course of proceedings (except those pertaining to the Chairperson), to announce the results of each vote, and to rule out of order motions not in order. To expedite business in every way, compatible with the rights of the members. To decide all questions of order, subject to appeal unless the Chairperson prefers to submit the question to NASU committee for decision. To prepare the agenda for each meeting. To appoint ad-hoc and select committees, including chairpersons, for same as needed. To appoint P.O. Box responsibility to a NASU officer. To conduct all meetings with impartiality and fairness. Clean Time requirement: is two years.

### **VICE-CHAIR— NEEDS TO BE VOTED ON**

Duties: To attend all regular and special NASU ASC meetings. To service as Chairperson in the Chairperson's absence. To coordinate the functions of NASU subcommittees. To attend, as a voting member, all the NASU subcommittee meetings except when meeting times conflict. To act as parliamentarian for the NASU ASC meetings, unless the task is specifically assigned by the Chairperson to another individual. Clean Time requirement: is one year.

### **Nominations: CRYSTAL H**

### **SECRETARY—Staci B.**

Duties: To attend all regular and special NASU ASC meetings. In the absence of the Chairperson Vice-Chairperson, RCM, and Alternate RCM, to call the meeting to order and preside until the immediate election of a temporary chairperson. To keep minutes of all proceeding of NASU. To maintain report, files and archives. To prepare a written copy of the minutes to be read of the previous NASU meeting, and finalize upon a majority vote of approval. To maintain an updated version of guidelines, special rules of order, or other standing rules. To notify participants of any special meeting called. Clean Time requirement: is one year.

**ALT SECRETARY—** Duties: To attend all regular and special NASU ASC meetings. In the absence of the secretary, assumes the duties of the secretary. Works closely with the secretary to learn the responsibilities of the secretary. Clean Time requirement: is one year.

**TREASURER—Christine R.**

Duties: To attend all regular and special NASU ASC meetings. To be the custodian of NASU funds. To disburse funds as necessary, in accordance with approved NASU decisions, when funds are available. To make a report of receipts and disbursements, at each regular NASU ASC meeting. To make financial records available to NA member on request, and in a manner prescribed by NASU. Clean Time requirement: is two years.

No Nominations - Christine has 1 more year. \_\_\_\_\_

**ALTERNATE TREASURER— NEEDS TO BE VOTED ON**

Duties: To attend all regular and special NASU ASC meetings. To be trained by Treasurer. To assist current Treasurer and be prepared to assume position of treasurer at the end of current treasurer's term. Clean Time requirement: is two years.

**Nominations: Steve C**

**REGIONAL COMMITTEE MEMBER (RCM 1)—Lisa G**

Duties: To attend all regular and special NASU ASC meetings. In the absence of the Chairperson and Vice-chairperson, to serve as Chairperson. To represent NASU at each Regional Service Committee meeting. To provide the Chairperson with additional agenda items, if appropriate, for the next regular meeting. To make a written report to NASU ASC on the RSC meeting. This is a two year position commitment.

Clean Time requirement: is two years.

**Nominations: Lisa has 1 more year**

**REGIONAL COMMITTEE MEMBER (RCM 2)—Jerry C.**

Duties: To attend all regular and special NASU ASC meetings. In the absence of the Chairperson and Vice-chairperson, to serve as Chairperson. To represent NASU at each Regional Service Committee meeting. To provide the Chairperson with additional agenda items, if appropriate, for the next regular meeting. To make a written report to NASU ASC on the RSC meeting. This is a two year position commitment. Clean Time requirement: is two years. Nominations: No Nominations

**ALT REGIONAL COMMITTEE MEMBER (Alt RCM)— JON G**

Duties: To attend all regular and special NASU ASC meetings. In the absence of the First RCM, Second RCM, and Third RCM, serve as RCM. To work closely with the First RCM, Second RCM, and Third RCM. To assume the Third RCM position when the need arises. Clean Time requirement: is one year.

**PR— NEEDS TO BE VOTED ON**

Duties: To attend all regular and special NASU ASC meetings and supplies a report to NASU ASC. Presides at subcommittee meetings, prepares an agenda for each meeting, maintain order at meeting, and attends volunteer training when applicable to observe and assist in carrying the message and training of volunteers, and create an annual subcommittee budget to be submitted to the NASU ASC body. To open and maintain lines of communication between NA and the public, to respond to all requests for information in a timely and effective manner, to be sure those requests are handled at the appropriate level of service: ASC, RSC, and WSC, provide the following services on behalf of the local fellowship: phone line and website services, and to be the initial contact for any new facility or organization requesting NA services. Clean Time requirement: is one year.

**Nominations: Leslie V / Ben M/ Susan R**

**ENTERTAINMENT— NEEDS TO BE VOTED ON**

To attend all regular and special NASU ASC meetings and supplies a report to NASU ASC. To organize plan and set up events during the fiscal year. To carry the message of NA through creating unity in the area. To organize, prepare, maintain, and clean up these events. To create an estimated budget to present to the NASU ASC body. To work

in conjunction with all other area committees when planning events so events in the area do not conflict. To report monthly to NASU ASC body the business of this committee. Clean Time requirement: is two years.

**Nominations: Jordan H**

**LITERATURE— ANDY G**

Duties: To attend all regular and special NASU ASC meetings and supplies a report to NASU ASC. This includes reordering (books, key tags, IP's, anniversary medallions, etc) and keeping up with the demand in our area. Sales are done at area and there is a receipt book to keep track of sales. You are responsible to deposit all money collected from the sales in a timely fashion. Reordering is all done online (na.org) and all purchases are paid with a bank card (\$500.00 limit) from the "Narcotics Anonymous Southern Utah" account. Clean Time requirement: is one year.

**HOSPITALS & INSTITUTIONS (H & I) — JOSH B**

Duties: To attend all regular and special NASU ASC meetings and supplies a report to NASU ASC. Coordinates all NA H&I activities. Presides at all regular, special, and general subcommittee meetings. Handles all public relations contacts involving policy matters and/or interpretations at the public level, that pertain to H&I. This will be done with the direct cooperation of the PI subcommittee. Is responsible for interchange of correspondence at the public level as well as all correspondence within NA H&I which involves policy matters. Makes regular reports to the H&I subcommittee on the status of all current or completed projects. May at any time visit any meeting/presentation at any facility for a purpose beneficial to H&I, including offering assistance to panel participants. Shall represent Narcotics Anonymous H&I at the regular meetings of the NASU ASC. Shall attend the regional H&I subcommittee meetings. Create an annual subcommittee budget to be submitted to the NASU ASC body. Clean Time requirement: is two years.

**(SUACNA)—Shannon C.**

Duties: To attend all regular and special NASU ASC meetings and supplies a report to NASU ASC. Will help to resolve personality conflict. Keeps informed of the activities of the sub-committees, and offers to help when needed. Helps prepare a budget for the

Administrative Committee functions. Allow the sub-committees to perform their tasks while giving guidance and support. Only major issues need to be brought to the Convention Committee meeting. Sub-Committees should be allowed to make their own decisions with offers of trust and encouragement. Votes only to break a tie. Executes judgment without giving personal options. Because the Southern Utah Area Convention is a sub-committee of the Southern Utah Area, the Chair of the convention should not sit on the Administrative Board of the same Area, to avoid spiritual conflict. Chairs the Convention committee meetings as well as the convention. Chair attends all Convention Committee meetings and if unable to attend, notifies the Co-chair and sends a written report. Brings final report to Area at first Area meeting after final convention meeting. Attends SUACNA meetings in their entirety. Clean Time requirement: is three years.

**Nominations: \_Nominations are in July/August of every year\_\_\_\_\_**

### **OUTREACH— OPEN**

Duties: Arrange times and agendas for subcommittee meetings. Initiates all necessary correspondence, including communications between areas, regions and World Service Public Relations and Fellowship Development Correspondents. Will be ultimately responsible and acts as the single point of accountability for all files, records, and overall functioning of the Subcommittee. Attends all NASU - Outreach subcommittee meetings. Attends all monthly NASU ASC meetings. Prepares a report for each NASU ASC meeting, makes all motions on behalf of the committee and is the voice of the Outreach subcommittee at the NASU ASC. Manages expenditures for the operation of the outreach subcommittee. Votes in the event of a tie. Provides copies of GSR orientation booklets prior to appointed NASU ASC meeting. Coordinate Outreach Subcommittee Representatives to visit groups not represented at the ASC for 3 consecutive months, or as requested, and to promptly report all relevant changes to the PR Chair. Create an annual subcommittee budget to be submitted to the NASU ASC body. Clean Time requirement: is two years.

**Nominations: OPEN**

### **Narcotics Anonymous of Southern Utah**

#### **Cedar City Growth Committee**

#### **Guidelines and Procedures**

#### **Article I. Definition and Purpose**

**The Cedar City Growth Committee of Narcotics Anonymous is a standing**

**subcommittee of the Narcotics Anonymous of Southern Utah Area Service Committee (ASC.) It is made up of volunteer members from Narcotics Anonymous groups specifically for the fellowship of Cedar City. This body should be known as CCGC. Our purpose is to create unity inside our NA fellowship as a whole. To carry the message of NA to our members and attract the new comer. To provide area entertainment and show that fun can be found in recovery. Because events are sponsored by service committees of Narcotics Anonymous, they should always conform to NA Principles and Traditions and reflect on our primary purpose.**

**Committee**

**Membership in the Growth Committee should be open to all members of the fellowship. The Growth Committee consists of an Executive committee, Growth Representative, and attending members. Requirements and qualifications for the administrative committee and members are as follows: (Minimum of years clean):**

- I. Chairperson.....Two years clean**
- II. Co-Chairperson.....One year clean**
- III. Secretary.....Six months clean**
- IV. Treasurer.....Two years clean**
- V. Growth Representative (GR).....Ninety Days clean**
- VI. Committee members.....Twenty four hours clean**

**CHAIRPERSON RESPONSIBILITIES Two (2) years clean time. Working knowledge of the Twelve Steps, Twelve Traditions, and Twelve Concepts of Narcotics Anonymous.**

Will help to resolve personality conflict. Keeps informed of the activities of the sub-committees, and make sure eves don't conflict with other NASU events. Helps prepare a budget for the Administrative Committee functions. Votes only to break a tie. Executes judgment without giving personal options. Because the Cedar City Growth Committee is a sub-committee of Narcotics Anonymous of Southern Utah Area, the Chair should not sit on the Executive Committee of ASC, to avoid spiritual conflict. Chairs the Convention committee meetings as well as the convention. Chair attends all Convention Committee meetings and if unable to attend, notifies the Co-chair and sends a written report. Brings written report to Area. Attends CCGC meetings in their entirety. Assumes responsibilities for Treasurer in their absence.

**CO-CHAIRPERSON RESPONSIBILITIES** One (1) year clean time. Working knowledge of the Twelve Steps, Twelve Traditions, and Twelve Concepts of Narcotics Anonymous.

Will act as Chair when the Chairperson is not available. Works closely with Chairperson to delegate responsibilities to GR and committee. Will serve as liaison between sub-committees and Executive body. A friendly and tolerant personality is recommended. Co-chair attends all CCGC meetings and if unable to attend notifies the Chair Assumes responsibilities for Secretary in their absence. Oversees motions

**TREASURER RESPONSIBILITIES** Two (2) years clean time - should not be waived.

Previous treasurer experience at Area subcommittee or group level recommended. Assists sub-committee with budgets. Prepares monthly financial reports to be submitted at monthly CCGC meetings. These reports will cover a time period of "meeting to meeting". Responsible for all monies received (i.e. fundraising, registrations, merchandise, activities, etc.) Writes pre-numbered, carbon receipts for any cash or checks received. Deposits are made to the NASU checking account within five (5) working days. Treasurer should be available during all events. They need to be financially stable, have a steady income and never have stolen money from NA.

**SECRETARY RESPONSIBILITIES** Six months clean time.

Keeps accurate minutes of each meeting. Types and distributes copies of the minutes to each member, no later than ten (10) days following each meeting. Keeps copies of all minutes during term of office and have available at all meetings. Keeps accurate on-going roll call. Maintains contact list of all active committee members. Distributes agenda for meetings. In absence of Chair and Co-Chair, presides over meeting until Chair can be elected. Maintains active motion log.

**GROWTH COMMITTEE RESPONSIBILITIES** Ninety days clean time.

Keeps accurate minutes of each meeting. Attend area meeting to make announcements

and give support to struggling meetings. Will be a helping hand to Fundraising and Entrainment events from committees who asks for assistance. Take care of various tasks, including but not limited to: keeping the coffee full, taking out garbage, knowing the schedule and directing fellow addicts, keeping areas clean and tidy, empty cigarette ash trays, and any other needed responsibilities.

Nominations for officer positions will take place in February of each year. If absence from the Annual Meeting is unavoidable, appropriate proxies may be submitted before the Annual Meeting to elect Members to serve in officer positions.

**Motion to Close:- Mikey**

**Seconded by: Daniel**

**Next Area March 10, 2018 @ 6:30pm in SW CENTER CEDAR CITY**

**Minutes typed by: Staci**

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

## **NA Related Announcements**

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### **CEDAR:**

- CCGC - Tubing Event at Brian Head 3/18/18 2pm to 4pm \$10.00 per person.
  - CCGC Business Meeting March 5th @ 7pm at KKCB

### **MESQUITE:**

Mesquite would like support for the following meetings: Sunday @ 1:30pm, Tuesday @ 1:30pm and Friday @ 6pm. Sunday and Tuesday meetings are held at the Boxing Club. These meetings are listed on the meeting schedule online. They are solid meetings but can always use more support!! Contact Debra with Questions: 970-948-0068

### **ST GEORGE:**

- C.A.R. report is happening at the SW Center on 2/18/18 from 12-4pm. Tina and Dan are excited to bring this information to our Area! All fellowship members are invited. Mandatory for GSR's
- SUACNA - Programming is looking for Committee Members. Contact Scott D or Paul B for more information.
- We unite on Tuesday pm is in need of people to serve in all positions! Please come and help!

- Sunday Night Candlelight will be having an Artistic Egg Hunt on April 1, 2018!  
Mark your calendars!!!
- Friday New Comers meeting is having a Frozen Football event on Feb 17th  
1-5pm . Located at Sullivan Virgin Park - there will be food, a speaker and flag  
football!
  - 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.
- Spiritual Not Religious: We are a new meeting and have secretary positions open.  
We meet Sundays at 5:30pm @ SWC
- Finding Freedom Scavenger Hunt - Entertainment and Fundraising Event for  
SUACNA. 3/18/18 @ 12:30pm at JC Snow Park 300 East 900 South. Food,  
Speakers, Fellowship and of course TONS OF FUN!

### **REGIONAL ANNOUNCEMENTS:**

- Regional Vice Chair is open. This position requires 5 years clean time and you  
must be able to register on the Regional Account.
- Regional H & I needs support to carry the message into jails and youth DT.
- Women's Spiritual Breakfast is set for May 19th, 10-2pm at Wildhorse Country  
Club: 2100 W Warm Springs Rd, Henderson, NV. The Event is \$30.00 and you  
can register at [region51wsb.org](http://region51wsb.org)
- There will be 3 Regional sanctioned events this year: Day of the Dinosaur, time to  
be announced. Unity Day, Labor Day Weekend, and New Year's Eve Event.

## **Struggling meetings/ Subcommittees**

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**Tuesday Living Clean @ Alano Club needs home group members.**  
**We Covery is looking for a GSR Wednesday 6pm at the Alano Club**  
**Friday pm NC Meeting is in desperate need of home group members**

## **Open Service Positions**

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**SEE ANNOUNCEMENTS**