



NASU AREA SERVICE MEETING

March 10, 2018 Cedar City SWBH

6:35 pm - Meeting opened by Tysen- after Serenity prayer

12 Concepts read by - Derick

12 Traditions read by- Matt

Motion to accept minutes - Susan

Seconded by- Mikey

Motion Passes

Attendance: Tysen, Crystal, Christine, Carolyn, Jon, Shannon, Jerry, Scott, Daniel, JR, Matt, Thomas, Maegan, Andy, Leslie, Jeri, Susan, Mikey, Baron, Jeff, Mardi, Rosemary, Paul, Derick, Mark, Josh, Staci and Amber

Excused Absences: Lisa and Trevor

Executive Reports

Chair [Tysen J]

Chair Report 3/10/18

First off i would like to thank everyone for allowing to serve.

i don't have much to go over as this is my first month as chair

i do need to get addresses, phone numbers and full names of those whom are going to need to get the keys for sw center for sub committees.

Mona has sent me a form to fill our with name, phone number and address for these committees please get them to me here so i can fill out the ones we do have next week and return that to her then i will go in and sign and get my key ... any former chair that doesn't need the key any more must turn them in to her.

Any new chairs will still need to go in and get your own key as well.

Other than that i know we have few things to go over and elections to get through so i will leave this short and sweet.

Thank you Tysen J.

Co Chair No report

Secretary [Staci B.] 3/10/18

Hey everyone! Hope everyone is good! I can not stress enough, if you would like to have the minutes emailed to you, please please please put your email address on the sign in sheet. Otherwise, GSR's can you please ensure that your home group members are aware that they can get the minutes on the NASU website or from you.

Treasurer [Christine R.] 3/10/18

All is well. Andy was added on to the bank account as the literature chair. Eric, Leslie and Jon were taken off of the account as signers. I have print outs of each subcommittee's end budget for the last term. I will be them to their respective new chairs so a budget for this term can be made. The tax season is upon us ! I will be putting in a motion for tax preparation not to exceed \$300.00. Last year the cost was \$250.00, I am currently getting all of the information together for this and I have received SUACNA's numbers for last year.

Without further adieu here are the numbers.
Thanks for letting me be of service,
Christine

Date	Description	Income	Check#	Expense	Balance
	Previous Balance				\$11,669.32
2/12/2018	CAR Booklets		1116	\$50.00	
2/13/2018	RCM Gas		1118	\$57.55	
2/14/2018	Group Donation	\$928.68			
2/21/2018	GSR Book Reimburse		1117	\$166.81	
2/28/2018	Interest Paid	\$0.46			
3/7/2018	PR Phone		Online	\$31.32	
				Previous Balance	\$11,669.32
				Income	\$929.14
				Sub Totals	\$12,598.46
				Expenses	\$305.68
				Current Balance	\$12,292.78

RCM [Jerry C] 3/10/18

RCM REPORT

March

The RCM's would like to thank all those that participated in the CAR report workshop. The CAR report is a vital part to sustain, grow, and support the groups within our fellowship. I helped two home groups this month with the CAR report and its understanding. Maybe if a GSR has questions about the CAR they could ask tonight. The Regional Service Committee meeting is next Sunday March 18 in Laughlin, so I will be asking the treasurer to book a room. FYI, I will be taking a car that has better gas mileage than my truck. There is really nothing else to report until next month except to announce some events:

1. The literature survey is due to be submitted by March 15. Please go to 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.
2. Region 51 Entertainment Committee presents "Day of the Dinosaurs." There will be speakers with 20 or more years of clean and spaghetti dinner. A suggested donation of \$7.00 is being asked for and location is Summerlin Evangelical Lutheran Church 1911 Pueblo Vista Dr in Las Vegas.
3. Regional Assembly is Saturday March 31, 11:00am – 2:00pm at the Clark County Library 1401 E. Flamingo Road in Las Vegas. This is the event that all GSR's will give their votes from the CAR report. All GSR's are strongly encouraged to participate, and any NA member is welcome.

I have attached flyers for each of these events to this report

Thanks for letting me help out

Jerry C

Entertainment - [No report] 3/10/18

ADHOC- [Jon G]-

Hello Everyone,

I'd like to first thank the home groups for giving us the approval to proceed in finding our own place! As the Ad-hoc committee continues to look for a place, we have started off by setting up guidelines and service positions to aid in maintaining our Home. We, as a committee, will be bringing forth a few motions which we feel would need to be voted on in order to establish accountability and structure as our committee proceeds.

First of all, in order for our Areas' Ad-hoc committee to best help and serve our Area, we are motioning to become a Sub-committee of NASU.

As I've said previously, we have set up guidelines and a service body for this sub committee, which will need to be voted on as well.

The service body(board) for this committee, as we see it, will have a Chair, co chair, Secretary, Treasurer, building maintenance, and event and fundraising coordinator.

The guidelines were adopted from NASU Guidelines. As we look for clarity and structure. The biggest change we used in our guidelines were terms of service in order to maintain stability in our sub committee. Once again these guidelines will need to be approved by the groups.

The ad-hoc committee has nominated myself to serve as the Chair of those committee. This will need to be taken back to groups.

And last but not least, the ad-hoc committee will be motioning for \$5000 to put a deposit down for a place as well as funds for items necessary to get our Homes doors open etc. Tables chairs, insurance, utilities....

Thanks you for allowing me to be of service jon g

****UPDATED INFORMATION FROM AD-HOC****

This committee has met twice since the last area. We have invited a loving higher power into the discussion and have been looking at solutions to the excess money in the bank account. The Adhoc committee is very excited to start talking about a clubhouse for NASU. We have crunched numbers and have been looking around town for potential sites. There are a lot of details that would need to be finalized such as a subcommittee or a board that would be responsible for the clubhouse. We have discussed many of these details and at this time we would like to bring this idea to the groups and see what kind of response we get and go from there.

There are a multitude of different buildings we have looked at all having different pros and cons. We have not picked a specific site because if you have ever looked for somewhere to rent you know that the inventory moves quickly. We anticipate a great deal of discussion about this. If the groups do approve this, the sites we are currently looking at will no longer be available and new ones will be on the market. We have found some very promising sites. We are taking many things into account such as parking, utilities, size, location, accessibility and price.

Many of the meetings have recently been at capacity and possibly breaking fire code. This committee sees the need for a larger venue for meetings. A new clubhouse or venue would hope to hold regularly scheduled meetings, business meetings, subcommittee meetings, ASC meetings, entertainment events, fundraisers and activities for our area.

There are currently 15 NA meetings held at the Alano club weekly These meetings pay the Alano a total of \$864.00 monthly. Currently our area makes a tri annual donation to region, typically in the amount of \$1,500.00. We have discussed If the majority of our meetings decided to move their meeting to the new venue and for a trial period we did not donate to region this amount would cover the rent for a new venue. We estimate that our budget would be \$1,500.00 monthly including utilities. There is an excess of funds in our bank account due to changing numbers and situations such as SUACNA now being self supporting, subcommittees spending less and groups donating more. Most of us know that moving is expensive in the beginning, getting utilities set up, furnishings and of course the big one, the deposit. Currently we have the funds to accomplish this if the groups decide this is the route we want to go. This committee has discussed the transition time for groups to move their meetings and absorbing the costs of the first month or so. We understand change is not always the most comfortable thing however we see a great possibility of having a building for our use at any time for any event, any meeting. We anticipate more meetings opening and our fellowship growing.

This is a very long report I know however this is an important issue. Please take this to your groups and discuss this and bring back questions, concerns or any input. This committee will also be meeting tomorrow Sunday January 14th at Noon. Please see one of the committee members for the location. Currently there are four of us on this committee and we would love to have a full house.

H&I [Josh B] 3/10/18

Hello all,

I am happy to report that my first business meeting as chair went great! We had the last two positions filled. Aaron V. as co-chair And Randy W. As purgatory men's panel leader. I was informed that our committee needs to set a budget and go over the guidelines. We will be going over this at the next business meeting. I will be getting with the new PR chair as well to talk about H&I going into the local detox, redrock Womens (which just told you a member of h&i they want us to come back, but there were issues last time with them giving away our slot to some "recovery" meeting.) Our next business meeting is April 13 at 530 pm at the southwest center.

Thank you for allowing me to serve,
Josh B

Outreach NO REPORT

PR (Scott D)

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.

600 March meeting lists were printed at a cost of \$122.57

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

The PR business meeting was held Wednesday, March 7,2018.

We are still working on setting up a phone tree for the phonenumber. In order for us to use Google voice our phone number has to be ported to a Google Voice phone number. This does not change our number, nor will we be using the Google phone number as our published number. Our phone still works the same way as always with one difference. Once someone calls our helpline number our phone rings, then if it isn't answered the call then "rings" the Google Voice number. Once that happens the people/numbers on the Google Voice tree ring in succession until someone answers. Then if no one answers the call will go to voicemail. We can have as many phone numbers listed as we want so essentially the chance of a call going unanswered is very low. Unfortunately, it does cost \$20.00 for the number to be ported, therefore I will be making a motion for \$20.00 to port our phone number to Google Voice.

I will also be making a motion to purchase literature not to exceed \$180.00.

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.

As this is my final report I would like to thank everyone for supporting me in this position. Thank you for your understanding and guidance as I tried to fill some pretty big shoes. I hope you all can forgive my shortcomings as I learned to serve. I've had quite a difficult year and I hope I haven't done too much damage as I struggled and learned.

I've attached our current budget and IP inventory. Current expenditures for this month have been deducted. IPs are valued at \$576.73. The ending budget balance is \$456.33.

Thanks for the chance to serve,

Scott D.

Date	Item	Debit	Credit	Notes
4/1/2017	Balance Forward		\$3,000.00	Beginning Budget
4/8/2017	April phone bill	\$33.75		
4/8/2017	April meeting lists	\$91.73		
4/8/2017	Website fee	\$86.00		
4/2/2017	SUACNA		\$20.80	CI literature
5/13/2017	May phone bill	\$33.75		
5/13/2017	May meeting lists	\$91.73		
6/10/2017	June phone bill	\$33.75		

6/10/2017	June meeting lists	\$122.57	
6/10/2017	Posters	\$42.54	
7/8/2017	July phone bill	\$33.75	
7/8/2017	July meeting lists	\$102.36	
7/8/2017	Info West	\$100.00	Renew domain name 5yrs
8/12/2017	August phone bill	\$33.75	
8/12/2017	August meeting lists	\$102.36	
9/9/2017	September phone bill	\$33.75	
9/9/2017	September meeting lists	\$102.36	
10/14/2017	October phone bill	\$33.75	
10/14/2017	October meeting lists	\$102.36	
		\$1,180.26	\$3,020.80
Total			\$1,840.54

Date	Item	Debit	Credit	Notes
10/14/2017	Balance forward		\$1,840.54	
11/11/2017	November phone bill	\$33.75		
11/11/2017	November meeting lists	\$102.36		
11/11/2017	Spanish literature	\$200.00		
12/9/2017	December phone bill	\$33.75		
12/9/2017	December meeting lists	\$102.36		
1/13/2018	January phone bill	\$33.75		
1/13/2018	January meeting lists	\$102.36		
1/13/2018	Pay off old phone	\$23.92		
1/13/2018	Purchase new phone	\$159.53		
2/10/2018	February phone bill	\$31.25		
2/10/2018	February meeting lists	\$102.36		
2/10/2018	Literature	\$105.00		
3/10/2018	March phone bill	\$31.25		

3/10/2018	March meeting lists	\$122.57	
3/10/2018	Port fee	\$20.00	port our # to Google Voice
3/10/2018	Literature	\$180.00	
		\$1,384.21	\$1,840.54
Total			\$456.33

SUACNA [Shannon C.] 3/10/18

Hello Area,

Here is SUACNA's bank account balance: \$5,499.64

We are getting excited, we are now just 3 months away from the Convention. Things are falling into place but we still need your support. We have a fundraiser coming up on March 18th, called "Finding Freedom". This event will have a super fun scavenger hunt, speaker, food, auction & raffle and of course fellowshiping. It is \$5.00 per person and will start at 12:30p, hunt begins at 1pm. The address is 300 E 900 S, St. George, Ut 84770 (JC Snow Park). We also have a food donation "signup genius" on our Area Facebook page to signup to bring something. If you do not have the ability to signup and you would just like to bring something please do so, we are looking for side dishes. Also, we are very low on NA Auction & Raffle items, if you have anything you would like to donate please contact Jen H. or myself, and I would be happy to get them to her. Don't forget to pre-register for Suacna 11 @ nasouthernutah.org it's only \$20.00 w/free mug. Mugs are \$10.00 after pre-registration and the price to register goes up on May 1st, 2018.

Thanks for allowing me to serve,
Shannon C.

Literature [Andy] 3/10/18

Will email his report

CCGC [Susan] 3/10/18

CCGC March Area Report

Hello my Beautiful People. CCGC met Monday March 5th. We went over the tubing event, which is March 18th from 2-4 at Brian Head. If you plan on attending please RSVP to either Thomas B or myself. Or you can even RSVP on the Facebook page. We also discussed our camp-out. We are shooting for 7/22 but we will need to check availability on the camp site. We discussed Deer Haven. There is running water and bathrooms. If all goes according to plan this will be my last area as CCGC chair. However, I am not going anywhere. I really appreciate the opportunity to be of service! I am looking forward to to being of service in other areas of area. Love you all!

GSR Reports

Group/ GSR	Avg Att	NC	Donation	Comments
Basic Text Study (Cedar) Thomas B	11	2	\$10	Need Alt- GSR and Home Group Memers
Bridging the gap Mardi	21-23	0	0	
Circle of Hope Trevor W.	23	3	\$122.81	
Circle of Sisters Carolyn	25	3	\$0	
Cope Without Dope (Kanab) Ashley D				No report
Dopeless Hope Fiends (Kanab) Ashley D				
Dopeless Hope Fiends (Cedar) Susan	30	3	\$0	
Fresh Start (Cedar) Baron	2	1	\$0	
Hold On Pain Ends				NO REPORT

No Gram like the Program Sabrina	5-15	4	0	
It works; How & Why (Cedar) None				No report
KISS Meeting Daniel P.	45	1	\$63.56	
Live & Let Live (Cedar) Open				NO REPORT
Living Clean (Cedar)	25	1	\$30.00	
Living in the Moment-Mark	12	3	\$0	
Living Clean the Journey Continues	12	3	\$15.47	NO GSR
Men's Meeting				NO REPORT
Men's Spiritual Meeting (Sunday) Matt	18	1	\$21.00	
Mesquite Meeting				Report emailed
NA Rox JR	20	10	\$44.40	
Newcomer's Meeting Crystal	69	17	\$10.00	
"We"covery Andy G.	16	2	0	
Sisters of Hope (Richfield)				NO REPORT

Spiritually Awake Jessie				NO REPORT
Stress Less (Kanab) Bruce				NO REPORT
Sunday Night Candlelight Paul B	62	9	\$14.78	
We Unite on Tuesday Night Open	15.5	5	\$15.20	
Women's Haven of Hope (Cedar) Susan	16	2	\$0	
Spiritual Not Religious	13	2	\$10.00	

End Group Reports

Break Time : 7:29pm Re-Open: 7:51pm

Start Open Forum: 7:54pm (30 Minutes)

Motion to extend open forum 20 minutes - 8:48pm

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

Open Forum

- * PR would like to put in a few motions for the amount of money for not to exceed \$180 and also for PR to spend to \$20 to have our helpline number ported to a google voice number.
- * PR did not submit a report, so there is some concern about this to see if there was even a business meeting held. They discussed doing a google tree
- * Jerry has a standing motion to get a room when RSC to get a room when the meeting is in Laughlin and he asked if they wanted a paper trail
- * Jon G - a few motions for the AD-HOC meeting to turn in to a sub-committee. This is a huge discussion. A member wondered if they can stay an AD-HOC committee instead of turning into a Sub-Committee. The AD-HOC committee would still continue on even if it does not pass BACK TO GROUPS. There is alot of confusion about this process - what would insurance cost, rent, and then all of THAT would go back to the groups with all of the financial information. We are going to possibly table these items. The AD-HOC committee did not send the information to the secretary so it did not make the minutes. The groups feel that this information needs to go back to the groups so people can make better informed decisions. (Next meeting April 14th 12:00pm)
- * Andy wanted to mention that he created a google form, to get literature done. He has posted his phone numbers to get orders in. He posted the forms on FB and Google Drive.
- * Derick brought up the Salvation Army issue for Monday pm meeting. They are now wondering if they will be ending their Monday pm meeting.
- * Christine is going to motion for \$300 for our taxes
- * Staci brought up changing the format for the ASC meeting, Google Forms for GSR's and Break Time

GSR's ATTENDANCE: 17

Tysen Motioned to Close Open Forum - Seconded by Carolyn O

Old Business:

- Motion 1 by Shannon C seconded by Susan R for 1 basic text \$12. 1 It works \$10, 1 JFT \$10, 1 Living Clean \$10. TOTAL: \$42 for literature for their new meeting Spiritual Not Religious - PASSES
- Motion 2 by Jeri D seconded by Thomas B for \$200 to help with their tubing event at Brian Head on March 18th to offset the cost of tubing event and carry the message of hope that recovery is real - PASSES
- Motion 3 by Jerry C seconded by Carolyn O to reimburse Jerry gas money \$57.55 for attending ASC Committee meeting so Cas doesn't go hungry - PASSES
- Motion 4 by Christine R seconded by Daniel P to pay \$16.80 overage for GSR Handbooks handed out at the Learning Days Event - repaid to Lisa in an effort to cover the cost of GSR handbooks that were originally motioned for \$150.00 - PASSES
- Motion 5 by Shannon C seconded by 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 the SW Center - PASSES

- Motion 6 by Daniel P Seconded by Josh B to join Outreach within PR as a subcommittee
Went back to groups
- JANUARY MOTION #6 RESCIND MOTION 6 and take back to groups for REVOTE
based on misinformation and discrepancy of understanding.

New Business:

Motion 1

Maker: Jon G

Seconded: Carolyn O

To make Ad-Hoc Committee a sub-committee of NASU

Intent: To have a point of accountability and structure to maintain Recovery Hall

Motion TABLED

14 - (1 month)

Motion 2

Maker Jon G

Seconded: Carolyn O

To nominate Jon G as Chair for New Sub-Committee

Intent: to have a chairperson

Motion

TABLED

Motion 3

Maker: Jon G

Seconded: Carolyn O

To accept Guidelines of Recovery Hall Sub Committee

INTENT: To set up service structure

MOTION TABLED

Motion 4

Maker: Jon B

Seconded: Carolyn O

To have \$5000 for a deposit on the new place and purchase items needed to open and set up Recovery Hall

INTENT: to get the ball rolling

MOTION TABLED

Motion 5

Maker: Christine R

Seconded: Daniel P

Tax preparation with Kinexus not to exceed \$300.00

INTENT: To stay in good graces with the IRS

PASSED

16/0/0

Motion 6

Maker: Mardie

Seconded: Paul B

To reimburse the meeting list coordinator Rosemary the amount of \$122.57 cost of 600 meeting lists

INTENT: payback ML Coordinator who paid out of pocket

Passes 15/0/0

Motion 7

Maker: Andy G

Seconded: Maegan S

To reimburse Andy G for the tote cart and receipt books in the amount of \$54.22

INTENT: to be self-supporting

Passes 15/1/0

Motion 8

Maker: Scott

Seconded: Shannon C

FOR PR to spend \$20 to have our helpline ported to a google voice number.

INTENT: to allow the helpline to ring more than one number in succession (this will not change our number)

Passes 13/1/2

Motion 9

Maker: Scott

Seconded: Shannon C

For PR to not spend more than \$180.00 on IP's and literature (2 spanish Basic Texts)

INTENT: to keep the racks within our community stocked with IP's

Passes 16/1/0

Motion 10

Maker: Jerry

Seconded: JR

To purchase room in Laughlin for RCM to attend the RSC not to exceed \$100.00

INTENT: To have So Utah represented at the RSC

Passes 16/0/0

Motion 11

Maker: Mikey N

Seconded: Susan R

Jan Min Motion 6

Motion to RESCIND motion 6, Jan Min and take back to groups to REVOTE

INTENT: to address discrepancy of past motion that lacked information

Passes 11/2/2

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!

Alt Literature: Taking Nominations

Outreach: Taking Nominations

Motion to Close:- Mikey

Seconded by: Daniel

Next Area April , 2018 @ 6:30pm in SW CENTER ST GEORGE

Minutes typed by: Staci

Any corrections please email secretary@nasouthernutah.org

NA Related Announcements

CEDAR:

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MESQUITE:

ST GEORGE:

- 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!
 - 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
- SUACNA Entertainment and Fundraising is having a CINCO DE MAYO Party!!! Saturday, May 5th! Pinata, Limbo, Taco Salad Bar, and Speajker!! \$5 per person \$7 per couple and \$10 per family (no addict will be turned away!) WE NEED SUPPORT TO RAISE MONEY! Sign up sheets will be distributed in meetings!! Thank YOU!!

REGIONAL ANNOUNCEMENTS:

- 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

Struggling meetings/ Subcommittees

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

SEE ANNOUNCEMENTS