



## NASU AREA SERVICE MEETING

April 14, 2018 SWBH

**6:36 pm - Meeting opened by Tysen- after Serenity prayer**

**12 Traditions - JR**

**12 Concepts - Phoenix**

**Motion to accept minutes - Carolyn**

**Seconded by- Susan**

**Motion Passes**

Attendance: Tysen, Crystal, Leslie, Trevor, Susan, Jeri, Thomas, Maegan, Sharon, Matt, Daniel, Josh, Paul, Carolyn, Steve, Christine, Mikey, Phoenix, Derick, Ashley, Jeff, Lisa, Shannon, Jordan, Jerry, Jon, Andy, JR, Aaron, Mark, Chandra, Andra, Chelsea, Chad, Tracy, Lisa

Excused Absences: None

## Executive Reports

### **Chair Tysen J**

Hello family!

Just have few things to touch on here. So I will keep this short and to the point.

1. If you are a sub committee chair that needs a key you must talk to Gigi on top floor of this building and she can issue you a key card . They are on my case about getting those done and issued out as soon as possible. On flip side of that is if you have a key and are no longer supposed to have one you must turn it in as well. I will read part of email she sent me after my report with names of those that need to get the keys handled.
2. We are trying the new agenda today so please be patient as we try to adjust and have this run smooth but any input would be welcome as ways to improve this new agenda ..

Thank you for allowing me to be off service!

TYSEN J

## Co Chair Crystal

Thank you all for allowing me to serve as the co-chair for area, it feels good to be back in service.

I was able to get a key for Tysen J. to the building in cedar city and the paper work. I also obtained my key card for the SWC here in St. George.

I will do my best to be available for any of the subcommittees that may need my help.

Thank you,

## Secretary Staci B

Hey everyone! Thank you to everyone who emailed me your reports. I apologize for getting the minutes out so late this month. I will have them out by the end of this upcoming week. I still need hard copies of all GSR reports. Thank you

## Treasurer Christine R.

Hello everyone ! All is well. I attended the adhoc meeting today and would like to move forward with our normally scheduled donation to region next month. I will be putting in a motion for \$1,500 to region for our May donation. I realize it is a month early however I will not be putting it into the mail until May. I think that there is just too much money in our account and it needs to be flowed up. I understand that everything is on hold to see how the groups respond to a new "Home" however, I feel like we need to continue sending money to region. I am also putting in a motion for \$96.00 for Infowest for our yearly payment for our hosting our website. I have also consulted with the executive committee and I am putting in a motion for \$2,000 for our yearly executive budget. The tax documents are 90% prepared on my end, they will be turned in to the accountant in the next week or week and a half.

Here are the numbers

Date	Description	Income	Check#	Expense	Balance
	Previous Balance				<b>\$12,292.78</b>
3/15/2018	Group Donation	\$357.22			
3/16/2018	Transfer to Literature			\$41.00	
3/16/2018	RCM Hotel Room		Debit Card	\$28.13	
3/19/2018	CCGC Event		1119	\$200.00	
3/19/2018	Meeting list Reimb.		1120	\$122.57	
3/30/2018	Intrest Paid	\$0.52			
4/5/2018	Reimburse Lit. Supplies		1121	\$54.82	
4/9/2018	PR Phone		Onlin		
				Previous Balance	\$12,292.78
				Income	<b>\$357.74</b>
				Sub Totals	\$12,650.52
				Expenses	<b>\$446.52</b>
				Current Balance	<b>\$12,204.00</b>

So in other news, I am grateful we had Steve C step up for Alt Treasurer. I would like to be completely transparent and be clean in all areas of my life so I feel that the area should know that My life is developing quickly and I did get married to a man who lives in Las Vegas. Yep the rumors are true ! Well, my job is changing dramatically and quickly. My boss is now licensing in different states and we are setting up practice in Nevada and Alaska and Arizona right now with more states coming soon. I will be traveling back and forth and my schedule will be extremely unpredictable for the next little while. My goal is to be completely in Las Vegas in the next few months. For now I am back and forth as the office needs me in different locations. My goal this month is to train Steve in as many areas as possible and get him familiar with processes. I am always available by phone and typically will be in Utah on weekends and random weekdays. So this is my notice, I am transitioning and will be handing over this position before the term is up. I have never left a service position early so Im not sure of the protocol but I heard another addict say " If you cant step up, then step down" Im not handing over my position completely at the moment unless the body would like me to. Just be aware that in the near future I will be. Its been a huge learning experience and I still feel honored to be voted in.

Thanks for the opportunity,  
Christine

## **RCM Jerry C**

Good evening Peeps

The regional service committee meeting was held last month in Laughlin. It's nice to report that I found a room for \$28.00 and gas cost \$34.95. The regional committee asked all areas to bring a side dish to the regional assembly. Since we already had our ASC meeting and we were not going to have another ASC meeting before the assembly, I volunteered us for four cases of water in the amount of \$9.96. If the area is not ok with this decision, then the water will be graciously donated.

The first item of discussion at the RSC meeting was funding the Western States Zonal Forum. Each region will fund the forum \$300.00 every year. The funds will be used to provide a facilitator and co-facilitator. This will take place so that the responsibility of the zonal forum will fall in the hands of an experienced member of zonal forums and that level of service. The funding will also be used for technology like Zoom conferencing and communication through Lumeo. Lastly, this funding will be used for transportation needs as they arise and depending on where the forum is being held. This was voted on and passed. In January 2020, the Western States Zonal Forum will be held in our region. One day will be held in Las Vegas, another in Laughlin, and then finally in St. George. The zonal forum will provide a workshop for our area and they asking us what would we like the topic to be? Example: do we need assistance for fellowship development? Public Relations guidance and ideas? H&I support? Etc. More information will be provided as the event approaches, but I have provided a questioner for GSR's to take to their home groups to provide feedback.

In the coming months, the RSC will be voting on regional convention guidelines and deciding how to cut cost on the regional meeting lists. Public Relations for the region are looking at ways for the areas to order meeting lists through a purchasing platform much like how we are ordering literature here in So. Utah. The regional phone line has been disconnecting phone calls, so the PR committee is looking for another company to facilitate the phone line. The regional H&I committee has no male members to take meetings into their lock down facilities.

Lastly, I would like to report that our convention is now under the regional insurance plan. For some reason it has not been in the past, but region has a new co-secretary and she is getting everything up to date and organized. FYI, if our area ever decides to obtain our own meeting hall, the meeting hall will be covered under the regional insurance plan.

Thanks for letting me help out  
Jerry C.

### **Western States Zonal Forum Feedback**

Hello groups of Southern Utah

The Western States Zonal Forum will be taking place in our region January 2020. One day of the forum will be taking place in St. George. The zonal forum will provide a workshop and they are asking for our feedback before this day arrives. They are looking for topics or areas of concern to better serve our area. Examples of areas of feedback: Fellowship development – how could we better serve Richfield, Mesquite, Kanab, Indian reservations, or the Spanish speaking communities; PR – How could PR better serve our communities to let them know Narcotics Anonymous is here and we can help; H&I – how can H&I better carry the message of NA into facilities and have members support H&I, etc.

These are just examples of areas your home group could discuss. Please discuss any areas of concern where we as an area could better serve and bring back feedback on this form to your RCM's Lisa G, Jerry C., or Jon G.

## **Entertainment - Jordan H**

Hello,

I just wanted to let everyone know how I EXCITED I am to be the new chair of this committee and all of the life long memories we are going to make in the future. We held a business meeting on April 7th at 6pm at the Alano Club but had to relocate to Denny's due to a bad storm. We only had 3 people in attendance, I am not sure if it was because of the storm or not but I do know that we need support. I remember the very first NA function that I ever went to was an event hosted by area entertainment so it is very important to me that we put on as many bad ass events as we possibly can.

At our business meeting we discussed some events that we want to hold in the future like Trivia Night, Sand Castle building contests at Sand Hallow, and a late movie night outside on a projector screen! Our first event we decided is going to be Trivia Night, we are wanting to hold this event on May 19th from 6pm-9pm @ The building where Little Miss Suacna was held, That day shouldnt conflict with Suacna or any other events I believe. We still have some details to go over so we will be meeting next Friday @ 8:50pm at the Southwest Center right after the Friday Night Newcomer Meeting.

At this point we plan on always holding our business meetings every 1st Friday of the month 8:50pm at the Southwest Center. But we are going to be holding a couple of extra meetings so we can prepare for our upcoming event.

Me and the committee are unsure how the funds work, I believe we have \$1,000 budget to work with annually? Who do we ask? How does it all work?

Anyway I am super new to this but I couldnt be more excited about it. I had another addict thats been apart of the group for sometime show me some things and came to the business meeting as well as the old chair offering me a helping hand as been awesome. Any suggestions anyone has for us will be welcomed.

LETS GET FIRED UP!!!

Thank you for allowing me to serve

Jordan H

## **ADHOC- Jon G**

Hello everyone,

Not much to report this month seeing how we are waiting for the groups to decide whether or not our area should proceed finding a place.

We did however, have our meeting today. We discussed other possibilities of what we should do with the excess money in our account. Some ideas that were brought up were helping other places in our area like Richfield and Kanab by purchasing literature and donating it to them as well as seeing what cedar city might need and of course donating the money to region. Thank you for allowing me to serve

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 ]**

Hello all,

I am very grateful to have the opportunity to serve NA and the sub committee H&I that is so dear to my heart. We had our business meeting last night at 530 instead of 6 to go over and vote on the guidelines and set a budget. I will be putting in these motions tonight. I am also attaching the H&I guidelines in my email. We as always really need help taking the meetings into these facilities. We need men for purgatory, red rock, and youth dt. We need women to go into purgatory and falcon ridge. Please help us carry this message into these facilities. Also please announce in your home groups that we need support. Our next business meeting will be at 6 pm on may 11 at the southwest center.

I'm grateful to serve

Josh B

Southern Utah Area of Narcotics Anonymous

H&I Subcommittee Guidelines (April 2018)

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### Definition and Purpose:

The Southern Utah Area Hospitals and Institutions Subcommittee of Narcotics Anonymous is made up of volunteer members from Narcotic Anonymous in the area. Our purpose is to carry the Narcotics Anonymous message of recovery to addicts who do not have full access to regular NA meetings. An H&I meeting is a service provided by our Area Service Committee.

### Hospital and Institutions:

Hospitals and Institutions are defined as facilities where people are unable to get to regular Narcotics Anonymous meetings. An example of these are treatment facilities, hospitals, correctional facilities and/or adolescent institutions. It is vital that an H&I meeting always be held under the direction of an H&I Subcommittee.

### Meetings(Regular, Special & Voting)

H&I meetings will be held the Friday night prior to our Area Service Meeting and at other times as deemed necessary.

In the month of February, we will begin nominations for all positions, except for H&I Chair, The Chair position is nominated and voted at our ASC meeting. The new bodies will begin their commitment in the month of March.

Special meetings may be called at any time by ny H&I member. In all cases, special meetings shall be limited to the stated purpose, which must be communicated in advance to all members.

Any member having attended 2 of the previous 3 business meetings, included the present meeting, is eligible to vote. Each member shall have one vote in all matters, the Chair will vote in the event of a tie.

Any H&I Position Holder who fails to attend 2 consecutive regular business meetings without being excused, or who fails to attend 4 business meetings in a 6 month period, will be considered for removal. If a H&I Position Holder does NOT fulfill their described duties, they will be contacted by the H&I Chair or Co-Chair as to which H&I meeting this will be discussed and voted upon. At this business meeting all parties will be able to discuss the possible removal and it will then be voted on. If the Position Holder is not at this particular meeting and he/she is voted out of their commitment they will be notified by the H&I Chair or Co-Chair.

Literature:

Only Narcotics Anonymous approved literature is to be taken into a facility for an H&I meeting. At times a Speaker CD or DVD is brought in and these should ALWAYS be approved by that Panel Leader of the particular facility prior to taking it in to the meeting.

Positions and duties: Any member of Narcotics Anonymous may become a member of H&I. To go into a facility a member must have 6 months or more clean time, unless the facility requires another amount of clean time.

The term for all positions is 1 year. There is a 2 term maximum for any one position. All candidates for an elected position must meet the qualifications stated in these Guidelines. When an elected person becomes unable to complete the duties of that position, the next in line elected person will fulfill the duties until the position is filled again.

CHAIR:

-2 years clean time required -Coordinates all NA H&I activities -Leads ALL H&I subcommittee meetings -Attends Area Service meeting and submits a written report to the ASC Secretary -At any time the Chair may attend any H&I meeting at a facility (where they are approved) offering Assistance to the panel participant -Submit a written report at each H&I business meeting

CO-CHAIR:

-2 years clean time required -In the absence of the Chair, or otherwise needed, the Co Chair will assume all responsibilities normally Carried out by the Chair -Works side by side with the H&I Chair -Attends the regular H&I meetings and the ASC when possible -Act as liaison between Panel Leaders and the H&I executive body -Shall keep all Panel Leaders informed of the rules or any rule changes for the facilities

SECRETARY:

-1 year clean time required -Keeps a complete and updated list of all H&I subcommittee members with their contact information And their clean date -Takes minutes at each H&I meeting and sends them out to all members

-Maintains an H&I notebook. This notebook will consist of Guidelines, all meeting minutes and any Necessary meeting supplies (blank motion forms and meeting report forms)

#### LITERATURE COORDINATOR:

- 1 year clean time required - Submit a written report t EVERY H&I business meeting - Fill literature orders from the panel leaders - Keep a continuing record of all literature distributed to panel leaders and facilities - Works with the H&I Chair to ensure that necessary literature is obtained from the ASC as per the H&I Budget - Audit distribution records of all literature coming in and going out

#### PANEL LEADER:

-1 year clean time required -Submit a written report at EVERY H&I busines meeting -Conduct or arrange to be conducted, the H&I meeting in the facility being served, following the Guidelines -Inform panel members of all the rules of the facility and of H&I for conducting the meetings -Be sure all panel members are using a clear message of Narcotics Anonymous -Be sure that all H&I meetings have at least 2 NA members scheduled to go into a facility and fulfill The facility's regulations

#### PANEL MEMBERS:

-6 months or more clean time, unless a particular facility requires longer amount of clean time -Will adhere to the rules of the facility as well as the H&I guidelines -Will keep in mind that he or she may be seen as a representative of Narcotics Anonymous and should conduct him or herself responsibly MISC H&I

#### REQUIREMENTS AND INFO:

-If you are taking prescribed narcotics, you must inform the Chair or Co-Chair of H&I prior to going into a facility. At that time, you might be asked to not take the meeting into the facility until you have finished your medication -It is required that there are ALWAYS at least 2 H&I members to go into facility, if not the meeting gets cancelled -No weapons or drugs to be brought onto the grounds of any facility -It is unacceptable to give anything or take anything from a resident at a facility, including mail or phone numbers -Members should be cautioned against discussing anything personal, employment, lodging, etc. -Avoid obscene or vulgar talk while in facility -We are guests of facilities and we must comply with their rules and regulations

## PR Leslie

### PR Report

Hello ASC! We met this month on Wednesday, April 11th at the Elev8 building at 6:30 p.m. We were able to discuss the ins and outs of the committee. We had several in attendance, and were able to discuss the service structure of the committee. The committee would like to welcome Susan R as the new Co-Chair, and Gigi as the new secretary of PR. Rosemary as the Meeting List Coordinator and Dave J. as the Co-Coordinator. Currently Mikey N is still the websevant. However, this position is now open. He is willing to train anyone willing to step into this position. We will be holding nominations for Web servant, Outreach, and Phone Line. GSR's if you could please announce these open positions in your announcements, we really do need the support and would greatly appreciate new people to come out and be of service. Our vision for Outreach will be shifting to meet the needs of our groups, and to reach out to homegroups for support with business meetings, and the service structure. Phone line will need support to set up the new google voice, and get members to volunteer to be of service with this new process, and with answering the phone or be in the umbrella for the new google voice. The meeting list coordinator is starting take an inventory of the meeting list going out to each meeting. Please add to your reports how many meeting lists you use each month, or how many you need each month. This isn't to create more work for the GSR, or

Secretary, it is to get an estimated number of meeting lists that are being used each month. When you get your meeting lists, do you get too many, or not enough? That kind of thing. We discussed the Spanish community within the meeting. At this point, a member volunteered to come up with a plan on how to approach the community. For example, where, and what will be needed in reference to reaching out to the Spanish speaking addicts. As a committee we decided in order to be more successful in this endeavour we needed to have our service structure, more structured. The phone line needs to address in order to answer the phone calls that may come in, and the who or how the spanish addict would be able to speak to someone within our fellowship for direction to a meeting. The point of me adding this to the report is, an action plan will come into place and brought to the ASC to move forward once we have a plan in place. We will however, be seeking to reach out more into the community. There was a list of community resources sent to me recently by one of our members, which of course is wonderful. So more will be revealed with this avenue as well. At this time I do not have the current inventory sheet from our previous chair. However, I am sure that will be turned over to me soon, and I will be able to update and submit that report by the next ASC. Our goals for next month are the following: Fill open positions, review and update guidelines, review and motion for budget for this new year.

Our next business meeting will be May 9th at 6:30, Elev8 building.

Thank you for allowing me to be of service-

Leslie

## **SUACNA Shannon C.**

Good Evening Area,

I hope you had a good month. We are down to 2 months before the convention. Which means, SUACNA is starting to button up loose ends and is moving into a new meeting schedule, which will accommodate the convention committee's needs. I will attach this at the end of this report. Entertainment & Fundraising has plans for 2 more events. They have struggled this year as people are just not showing up to these events. They need support to raise funds for this year's convention. I have sent their Cinco De Mayo flier to our Web servant and Region 51. The event is May 5th from 12p-4pm at JC Snow Park here in St. George. There will be a Hot Pepper eating contest, Piñata, Limbo, Speaker, Raffle, and a Taco Salad Bar. The event is 5\$ per person, 7\$ per couple, and 10\$ per family. We also need food donations for this event. I will be sending around a sign-up sheet for those who would like to donate food or money towards food. I have included a copy of the flyer in my report as well. They also need items for an anonymous yard sale at the end of this month, the collection is the event, so if you have anything to donate please let myself, Jen H, or Jerry C know. Our \$20 Pre-registration ends on May 1st. After May 1st the price for registration will go up, and a coffee mug will no longer be included. I have registrations available with me if you would like to get registered tonight, or you can go to [nasouthernutah.org](http://nasouthernutah.org) and register online. Our bank account balance is \$5923.55.

Thanks for allowing me to serve.

Shannon C

## Literature Andy

### Literature Report

For the month of March the deposit made was on 3/12/18 in the amount of \$544.40, leaving a remaining balance of \$782.83. An order was placed for literature on 3/16/18 in the amount of \$534.28, leaving a remaining balance of \$248.55. On 4/14/18 literature brought in \$589.80 in literature sales, which includes a transfer from our treasurer for the PR subcommittee in the amount of \$117.30. A deposit was made in the amount of \$452.50 made on 4/16/18, which did not include \$20 that I just so happen to leave in the medallion box (yes, I know! I am working my magic at this point). The total sales included the following: See attach

## CCGC Jeri

This is first report as the new chair for CCGC! I wanna thank everyone for their vote to waive the clean time requirement for me, so I get to have this opportunity!!! CCGC had a great time and good turnout for our tubing event at Brian Head! We had asked for \$200 to cut the cost in half. We spent \$130 and will be depositing \$70 back. We are currently planning our annual camping trip, which will take place July 21-22. We were not able to secure our desired place and were currently seeking another location. We are also have an open position for a secretary. Other than that, all is well! Thank y'all again!!

## GSR Reports

Group/ GSR	Avg Att	NC	Donation	Comments
Basic Text Study (Cedar) Thomas B	10	2	\$0	X
Bridging the gap Mardi	21-23	0	0	X
Circle of Hope Trevor W.	12	4	0	X
Circle of Sisters Carolyn	27	5	\$9.65	X

Cope Without Dope (Kanab) Ashley D				No report
Dopeless Hope Fiends (Kanab) Ashley D				
Dopeless Hope Fiends (Cedar) Susan	30	3	\$0	X
Fresh Start (Cedar) Baron				No Report
Hold On Pain Ends				NO REPORT
No Gram like the Program Sabrina				No Report
It works; How & Why (Cedar) None				No report
KISS Meeting Daniel P.	27	2	\$42	X
Live & Let Live (Cedar) Open	10	0	\$50.00	x
Living Clean (Cedar)	25	3	\$9.00	x
Living in the Moment-Mark	14	5	\$0	X
Living Clean the Journey Continues	14	4	\$15.45	X
Men's Meeting				NO REPORT

Men's Spiritual Meeting (Sunday) Matt				NO Report
Mesquite Meeting				No report
NA Rox JR	20	5	\$24.00	X
Newcomer's Meeting Crystal	65	10	\$58.92	X
"We"covery Andy G.	13	2	\$14.80	X
Sisters of Hope (Richfield )				NO REPORT
Spiritually Awake Jessie				NO REPORT
Stress Less (Kanab) Bruce				NO REPORT
Sunday Night Candlelight Paul B	60	7	\$36.06	X
We Unite on Tuesday Night Open	19.2	13	\$30.68	X
Women's Haven of Hope (Cedar) Susan	16-20	2	\$0	X
Spiritual Not Religious	12	1	\$30.00	X

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Break Time: 7:29pm Re-Open:7:41pm

Start Open Forum: 7:41pm (30 min)

GSR ATTENDANCE: 12

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

### **Open Forum**

Jerry is motioning for his hotel reimbursement as well as water to donate for Region.

Western States Zonal Forum Feedback is happening in 2 years

Carolyn is curious as to how we are being self-supporting to SW Center.

Josh is motioning for \$1000 budget for H & I - they spent \$748 last year and made over \$500.

His other motion is to accept H & I Guidelines (they are located in the minutes)

Seed money versus actual budgeted funds. If a sub-committee makes money, it goes back into their income. Tysen indicated that he would be contacting World to see what happens to funds collected.

Christine is motioning for \$96.00 for infowest hosting, \$1,500 donation to be sent to Region in May, to set the executive budget for \$2000 for the year. There was some discussion about not sending \$1500 to Region and possibly only send \$1000 instead in case of the building cost/needs.

Motion to close Open Forum at 8:06pm

Carolyn Motioned

JR seconded

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

**Old Business:**

- Motion 1 by Jon G seconded by Carolyn O to make Ad-Hoc Committee a Sub-Committee of NASU TABLED (removed from Motions and will be brought back to NASU ASC)
- Motion 2 by Jon G seconded by Carolyn O to nominate Jon G as Chair for Sub-Committee TABLED
- Motion 3 by Jon G seconded by Carolyn O to accept the Guidelines of Recovery Hall Sub Committee TABLED
- Motion 4 by Jon G seconded by Carolyn O to have \$5000 for a deposit on the new place and purchase items needed to open and set up Recovery Hall TABLED
- Motion 5 by Christine R seconded by Daniel P for tax preparation with Kinexus not to exceed \$300 PASSED
- Motion 6 by Mardie seconded by Paul B to reimburse the meeting coordinator Rosemary the amount of \$122.57 cost of 600 Meeting Lists PASSED
- Motion 7 by Andy G seconded by Maegan S to reimburse Andy G for the tote cart and the receipt books in the amount of \$54.22
- Motion 8 by Scott D seconded by Shannon C for PR to spend \$20 to have our helpline ported to a google voice number PASSED
- Motion 9 by Scott D seconded by Shannon C for PR not to spend more than \$180 on IP's and Literature (2 spanish Basic Texts) PASSED
- Motion 10 by Jerry C seconded by JR to purchase room in Laughlin for RCM to attend the RSC not to exceed \$100. PASSED
- Motion 11 by Mikey N seconded by Susan R to Rescind Motion 6 in Jan Min and take back to the groups to REVOTE PASSED

- **New Business:**

**Motion 1**

**Maker:** Mikey N

**Seconded:** JR D

To reimburse Rosemary for meeting lists in the amount of \$102.36

Intent: To repay out of pocket expense

Motion PASSED

12/0/0

**Motion 2**

**Maker** Jerry C

**Seconded:** JR D

To reimburse RCM for Four Cases of water purchased for the Regional Assembly in the amount of \$9.96

Intent: to be reimbursed

**Motion PASSED**

11/0/0

**Motion 3**

**Maker:** Jerry C

**Seconded:** JR D

To reimburse RCM for Gas to travel to the RCM meeting in Laughlin in the amount of \$35.55

INTENT: To be reimbursed

**MOTION PASSED**

12/0/0

**Motion 4**

**Maker:** Christine R

**Seconded:** Carolyn O

To set Executive Budget @ \$2000.00 for the year

INTENT: To set a budget to include the storage unit, PO BOX , RCM Gas, GSR Books

**MOTION**

**BACK TO GROUPS**

**Motion 5**

**Maker:** Christine R

**Seconded:** Carolyn O

\$96 to Infowest for Hosting NASU Site

INTENT: To keep the website running

**PASSED**

13/0/0

**Motion 6**

**Maker:** Christine R

**Seconded:** Carolyn O

Donation to region for \$1,500 to be sent in May

**INTENT:** to flow money down

BACK TO GROUPS

**Motion 7**

**Maker:** Josh B

**Seconded:** Daniel P

To set H & I budget for \$1,000

**INTENT:** To Set a budget for new H & I sub-committee

BACK TO GROUPS

**Motion 8**

**Maker:** Josh B

**Seconded:** Daniel P

To accept H&I Guidelines from new sub-committee

**INTENT:** to have updated guidelines for H&I

BACK TO GROUPS (this is located UNDER H&I report)

**Motion 9**

**Maker:** Andy G

**Seconded:** Thomas B

To set a Budget of \$1900.00 for Literature Committee

**INTENT:** To keep things consistent with budget of last year

BACK TO GROUPS

Adhoc can still move forward if this does not pass - Motion 1-4 from March put them back into the

**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**

**Motion to Close:- JR @ 8:37pm**

**Seconded by: Susan**

**Next Area May 12 , 2018 @ 6:30pm in SW CENTER ST GEORGE**

**Minutes typed by: Staci**

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

## **NA Related Announcements**

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### **CEDAR:**

**May**

### **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 Speaker!! \$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](http://region51wsb.org)

## **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**

DESCRIPTION	ITEM NO.	QUANTITY	UNIT PRICE	TOTAL
6th Edition Basic Text (Hardcover)	1101	4	\$11.55	\$46.20
6th Edition Basic Text (softcover)	1102	2	\$11.55	\$23.10
6th Edition Pocket-sized Basic Text	1106		\$11.55	\$0.00
SP 6th Edition Basic Text	SP 1102	0	\$11.55	\$0.00
Gift Edition Basic Text	1107		\$26.25	\$0.00
It Works How and Why (Hardcover)	1140	2	\$9.00	\$18.00
It Works How and Why (Softcover)	1143*		\$9.00	\$0.00
Pocket-sized It Works How and Why	1144		\$9.30	\$0.00
Just for Today Daily Meditation (Softcover)	1112	3	\$9.00	\$27.00
Pocket-sized Just for Today	1113		\$9.30	\$0.00
Just for Today (Gift Edition)	1114		\$17.40	\$0.00
An Introductory Guide to Narcotics	1200	10	\$2.00	\$20.00
Miracles Happen: The Birth of NA	1120		\$28.85	\$0.00
Miracles Happen CD softcover	1121		\$11.00	\$0.00
The NA Step Working Guide	1400	7	\$8.50	\$59.50
Sponsorship (softcover)	1130	1	\$8.25	\$8.25
Living Clean The Journey Continues (Hardcover)	1150	12	\$9.75	\$117.00
Living Clean The Journey Continues (softcover)	1151		\$9.75	\$0.00
Guiding Principles (Hardcover)	1201	6	\$11.00	\$66.00
Guiding Principles (Softcover)	1202	2	\$11.00	\$22.00
<b>BOOKLETS</b>				
Twelve Concepts of NA Service	1164	3	\$2.05	\$6.15
NA White Booklet	1500	10	\$0.75	\$7.50
In Times of Illness (revised)	1603	3	\$3.02	\$9.06
The Group Booklet	1600	8	\$0.95	\$7.60
Behind the Walls	1601	3	\$0.95	\$2.85
Fourth Step Guide IP#10	3110	73	\$0.77	\$56.21
NA A Resource in Your Community	1604	30	\$0.40	\$12.00
<b>SMALL BOOKLETS</b>				
IP #2 The Group	3102	22	\$0.31	\$6.82
IP #17 For Those in Treatment	3117	40	\$0.31	\$12.40

DESCRIPTION	ITEM NO.	QUANTITY	UNIT PRICE	TOTAL
IP#21 The Loner	3121	33	\$0.53	\$17.49
IP#24 Money Matters Self Support in N	3124	16	\$0.53	\$8.48
<b>PAMPHLETS</b>				
IP#1 Who, WHat, How and Why	3101	15	\$0.24	\$3.60
IP#5 Another Look	3105	54	\$0.24	\$12.96
IP#6 Recovery and Relapse	3106	48	\$0.24	\$11.52
IP#7 Am I an Addict	3107	45	\$0.24	\$10.80
IP#8 Just for Today	3108	22	\$0.24	\$5.28
IP#9 Living the Program	3109	29	\$0.24	\$6.96
IP#11 Sponsorship	3111	56	\$0.24	\$13.44
IP#12 The Triangle of Self-Obsession	3112	50	\$0.24	\$12.00
IP#13 By Young Addicts For Young Ad	3113	9	\$0.31	\$2.79
IP#14 One Addict's Experience	3114	58	\$0.24	\$13.92
IP#15 PI and the NA Member	3115	77	\$0.24	\$18.48
IP#16 For the Newcomer	3116	58	\$0.24	\$13.92
IP#19 Self-Acceptance	3119	22	\$0.24	\$5.28
IP#20 H&I and the NA Member	3120	93	\$0.24	\$22.32
IP#22 Welcome to NA	3122	15	\$0.24	\$3.60
IP#23 Staying Clean on the Outside	3123	57	\$0.24	\$13.68
IP#26 Accessibility for Those with Addit	3126	35	\$0.24	\$8.40
IP#27 For the Parents or Guardians of	3127	27	\$0.31	\$8.37
IP#28 Funding NA Service	3128	30	\$0.35	\$10.50
IP#29 An Intro to NA Meetings	3129	53	\$0.24	\$12.72
<b>SERVICE PRODUCTS</b>				
H&I Handbook with Audio CD	2101		\$8.75	\$0.00
H&I Basics	2101G	4	\$0.60	\$2.40
Public Relations Handbook (3 ring punc	2102		\$9.85	\$0.00
PR Basics	2102B		\$1.75	\$0.00
A Gudide to World Services NA 2014-1	2104		\$4.30	\$0.00
Literature Committee Handbook	2105		\$2.75	\$0.00

DESCRIPTION	ITEM NO.	QUANTITY	UNIT PRICE	TOTAL
Handbook for NA Newsletter	2106		\$2.10	\$0.00
A Guide to Phoneline Service	2107		\$3.60	\$0.00
Treasurer's Handbook revised	2109		\$2.10	\$0.00
Group Treasurer's Handbook <i>revised</i>	2110	3	\$2.10	\$6.30
A Guide to Local Service in NA 2002	2111		\$7.05	\$0.00
Outreach Resource Information	2113		\$2.75	\$0.00
Additional Needs Resource Information	2114		\$2.75	\$0.00
Institutional Group Guide	2115	3	\$4.30	\$12.90
Planning Basics	2116		\$2.05	\$0.00
Group Treasurer's Record Pad records	9001		\$0.75	\$0.00
Group Business Meeting	2202	5	\$0.24	\$1.20
Group Trusted Servants: Role & Respo	2203	5	\$0.24	\$1.20
Disruptive & Violent Behavior	2204		\$0.24	\$0.00
NA Groups & Medication	2205		\$0.31	\$0.00
Principles and Leadership in NA Servic	2206	5	\$0.31	\$1.55
Social Media and Our Guiding Principle	2207	7	\$0.31	\$2.17
<b>Group Starter Kits</b>				
Group Starter Kits	9020		\$6.75	\$0.00
Group Readings (set of 7)	9130	2	\$4.60	\$9.20
Complete Poster Set (7)	9070		\$10.00	\$0.00
My Gratitude Speaks Poster 17 x 23	9071		\$1.45	\$0.00
Serenity Prayer Poster 17 x 23	9072		\$1.45	\$0.00
Twelve Steps Poster 17 x 23	9073		\$1.45	\$0.00
Twelve Traditions Poster 17 x 23	9074		\$1.45	\$0.00
Third Step Prayer 17 x 23	9075		\$1.45	\$0.00
Just for Today Poster 17 x 23	9076		\$1.45	\$0.00
Twelve Concepts Poster 23 x 35	9077		\$3.30	\$0.00
NA Wallet Card (Group Readings bund	9127	13	\$2.65	\$34.45
Literature Rack (Wire 8 pocket)	9053		\$20.80	\$0.00
Literature Rack (Wire 16 pocket)	9054		\$26.15	\$0.00

DESCRIPTION	ITEM NO.	QUANTITY	UNIT PRICE	TOTAL
Literature Rack (Wire 20 pocket)	9055		\$38.10	\$0.00
Basic Journal	9400		\$20.80	\$0.00
JFT Journal	9405	1	\$14.00	\$14.00
Basic Mug	9415		\$6.40	\$0.00
Living Clean Mug	9417		\$16.50	\$0.00
2016 Just for Today Daily Meditation C.	9500		\$11.75	\$0.00
Just for Today Daily Meditation Cards	9505		\$16.50	\$0.00
12 Traditions Bookmark Set	9406		\$12.00	\$0.00
7th Tradition Boxes	9111	3	\$3.00	\$9.00
<b>KEYTAGS</b>				
Welcome (White)	4100	53	\$0.53	\$28.09
30 Days (Orange)	4101	54	\$0.53	\$28.62
60 Days (Green)	4102	47	\$0.53	\$24.91
90 Days (Red)	4103	25	\$0.53	\$13.25
6 Months (Blue)	4104	43	\$0.53	\$22.79
9 Months (Yellow)	4105	73	\$0.53	\$38.69
1 YR (Moonglow)	4106	41	\$0.53	\$21.73
18 Months (Grey)	4107	57	\$0.53	\$30.21
Multiple Yrs (Black)	4108	20	\$0.53	\$10.60
<b>CHIPS</b>				
Welcome (White)	4200	41	\$0.35	\$14.35
30 Days (Orange)	4201	19	\$0.35	\$6.65
60 Days (Green)	4202	33	\$0.35	\$11.55
90 Days (Red)	4203	85	\$0.35	\$29.75
6 Months (Blue)	4204	27	\$0.35	\$9.45
9 Months (Yellow)	4205	32	\$0.35	\$11.20
1 YR (Moonglow)	4206	53	\$0.35	\$18.55
18 Months (Grey)	4207	33	\$0.35	\$11.55
Multiple Yrs (Black)	4208	84	\$0.35	\$29.40
<b>BRONZE MEDALLIONS</b>				

DESCRIPTION	ITEM NO.	QUANTITY	UNIT PRICE	TOTAL
18 Months	43	4	\$3.20	\$12.80
1 Yr	43	8	\$3.20	\$25.60
2 Yr	43	3	\$3.20	\$9.60
3 Yr	43	4	\$3.20	\$12.80
4 Yr	43	4	\$3.20	\$12.80
5 Yr	43	4	\$3.20	\$12.80
6 Yr	43	3	\$3.20	\$9.60
7 Yr	43	4	\$3.20	\$12.80
8 Yr	43	2	\$3.20	\$6.40
9 Yr	43	2	\$3.20	\$6.40
10 Yr	43	4	\$3.20	\$12.80
11 Yr	43	2	\$3.20	\$6.40
12 Yr	43	2	\$3.20	\$6.40
13 Yr	43	0	\$3.20	\$0.00
14 Yr	43	2	\$3.20	\$6.40
15 Yr	43	2	\$3.20	\$6.40
16 Yr	43	2	\$3.20	\$6.40
17 Yr	43	4	\$3.20	\$12.80
18 Yr	43	2	\$3.20	\$6.40
19 Yr	43	1	\$3.20	\$3.20
20 Yr	43	2	\$3.20	\$6.40
21 Yr	43	1	\$3.20	\$3.20
22 Yr	43	2	\$3.20	\$6.40
23 Yr	43	0	\$3.20	\$0.00
24 Yr	43	2	\$3.20	\$6.40
25 Yr	43	1	\$3.20	\$3.20
26 Yr	43	1	\$3.20	\$3.20
27 Yr	43	1	\$3.20	\$3.20
28 Yr	43	1	\$3.20	\$3.20
29 Yr	43	1	\$3.20	\$3.20

DESCRIPTION	ITEM NO.	QUANTITY	UNIT PRICE	TOTAL
30 Yr	43	1	\$3.20	\$3.20
31 Yr	43	1	\$3.20	\$3.20
32 Yr	43	1	\$3.20	\$3.20
33 Yr	43	0	\$3.20	\$0.00
34 Yr	43	0	\$3.20	\$0.00
35 Yr	43	0	\$3.20	\$0.00
36 Yr	43	0	\$3.20	\$0.00
37 Yr	43	0	\$3.20	\$0.00
38 Yr	43	0	\$3.20	\$0.00
<b>TRI-PLATED MEDALLIONS</b>				
1-30 Yrs			\$23.45	\$0.00
<b>TOTALS</b>				\$1,456.66