



NASU AREA SERVICE MEETING

May 12, 2018 SWBH

6:34 pm - Meeting opened by Tysen- after Serenity Prayer

12 Traditions - Ashley B

12 Concepts - Derick D

Motion to accept minutes - Jeri

Seconded by- Derick

Motion Passes

Attendance: Derick, Leslie, Ashley, Delanie, Lisa, Rick, Jeri, Thomas, Mikey, Gigi, Daniel, Lamar, Aaron, Deborah, Mark, Steve, Crystal, Tysen, Staci, Leslie, Jon, Andy, Shannon, Jerry, Josh, JR, Jeff, Phoenix, Jordan, and Christine

Excused Absences: Susan R, Carolyn O, Leslie

Executive Reports

Chair Tysen J

No report

Co Chair Crystal

One of the committee members of CCGC was supposed to go to the main office in Cedar and sign a form to get the building key, all the paperwork and the contract was turned in as well as the key that Leslie had. Tyson J. and I both have a key to that building as of now.

We have some concerns from the SWC as far as things in the contract that are being violated, not maliciously, however, we need to address these concerns, they enjoy having us and it is important to them that we as a fellowship continue to thrive as many of their clients are members. I have a contract with the highlighted areas of concern that I will go over in open forum. I also contacted Mona about what we can do to give back she is talking to Neil about this and

will get back to me as soon as they come up with something, she mentioned giving me a key to the janitorial closet so we could do some cleaning. Smoking needs to be done off the property, there is a fenced in patio area at the back of the parking lot we are welcome to use, I will point that out.

Thanks again for allowing me to serve and if there is anything I can do for any of you as GSR's or committee members please let me know.

Crystal H.

Secretary Staci B

Hey everyone...

I don't have anything to report except our next Area falls on June 9th during SUACNA, so We need to discuss this in Open Forum I guess! Otherwise thank you to everyone for being patient with me, and I appreciate the opportunity to serve!

Staci

Treasurer Christine R.

Hello Everyone,

I will not be at ASC this month, thanks Steve for filling in. The books are balanced with the bank account. Steve is now a signer on the account. Together we did the accounting this month and I think it went well. This month was busy, the taxes were done and the fee for preparation did go up as I anticipated. A check was cut and signed for \$300 and put in the mail to Kinexus. A donation to Region for \$1,500 went out in the mail as well. A transfer from SUACNA to Literature was completed Thursday afternoon. As im going through boxes in my life, the treasurer box had a stack of bank statements dating from 2007 - 2011 and some misc. financial accounting from 2010Tr were found. I scanned them in and uploaded them to the treasurer google drive. If its ok with everyone I will shred those. As soon as all subcommittees budgets are approved, all numbers will be plugged into the spreadsheet so Year to date totals can start being accumulated. Here are the numbers for the month, see you next month !!

Thanks for allowing me to be of service,

Christine

Date	Description	Income	Check#	Expense	Balance
	Previous Balance				\$12,173.28
4/16/2018	Lit Transfer for PR		Online	\$117.50	
4/16/2018	Meeting List PR		1122	\$102.36	
4/18/2017	Donation from CCGC	\$70.00			
4/18/2017	Group Donations	\$319.89			

4/18/2018	Infowest Domain 1 year		1124	\$96.00	
4/30/2018	Intrest Paid	\$0.50			
5/7/2018	Phone PR		Online	\$31.28	
				Previous Balance	\$12,173.28
				Income	\$390.39
				Sub Totals	\$12,563.67
				Expenses	\$347.14
				Current Balance	\$12,216.53

RCM Jerry C

Good evening everyone

There is not much to report in regard to region, except what has transpired from the World Service Conference and the voting of the motions that our groups participated in. I was invited to a World Service Conference blog, so I was able to follow the voting and the discussions on all the motions and most of the proposal's. I am not sure if the body would like me to go over them, so I attached the results to this report, and if you like, I could report the results during open forum. The cool thing to follow was the motion sent from the South Florida region to inspect the finances of Narcotics Anonymous World Service (NAWS). This has been an issue of contention and an area of heated discussion for the fellowship for months. The discussions took place over two days. The first day was full of passion, some anger, and frustration. The second day, the regional delegate from South Florida met with the world, and for the first time, in a long time, the came to a compromise. As per the Fellowship Intellectual Property Trust (FIPT), Only the California office will be inspected for the year 2016, not Canada, Brussels, or India. The Board agreed to look at the communications process throughout this whole inspection request and see if improvements can be made. FIPT will be followed in regard to fulfilling the request. I have also attached the discussion that took place on the floor to this report. As a result of this motion from South Florida and the discussions that ensued, I believe we will see a more transparent World Board and World Service. From what I witnessed and the feedback from members that were there, it was a very spiritual moment and there was not a dry eye on the floor. There is other information, facts, proposals, and points of interest that I emailed to the secretary. I also need to report that there will be an increase of literature in the coming year. The Basic Text will increase 5% and other literature will increase 6%.

Thanks for allowing me to help out
Jerry C

Entertainment - Jordan H

Hi Everyone,

Area entertainment is excited to announce our next event "Trivia Night" that will be held at the American Legions building next Saturday at 5:30pm. I wanted to apologize for not getting the flyer out sooner so that we could start passing them around to the meetings and posting them on social meeting. We are still expecting to have a killer time! Our group held a business meeting here last night and discussed the event. Our regular business meetings will be held on the 1st Friday of every month here at the southwest center at 8:50pm but we will hold a couple extra meetings when we get closer to events. Our group is slowly but surely starting to grow we had a few more addicts come to our last meeting which builds the hope of making this sub committee extremely fun one like it has been in the past! Our committee is going to be putting in a motion to have our budget set at \$1,200 for the year which is \$200 higher then the previous year I believe. Our plan is to put on 6 different events and use on average of \$200 per event. The money will be used to pay rent at the facilities we use as well as food and miscellaneous items. I also will be putting in a motion for \$50 that I paid to reserve the American Legion building for 5 hours (\$10 per hour). Area entertainment is extremely excited for our upcoming event and have already begun brainstorming for fun future events.

Thank you for allowing me to serve

Jordan H

ADHOC- Jon G

Hi everyone,

Nothing new to report. We are currently going over motions to give an in-depth intent on these motions. We are also looking at prices for tables and chairs for the facility. Our next meeting will be June 6th at noon at Leslie's House

Thanks for allowing me to serve

H&I [Josh B]

Hello y'all,

We had our business meeting Friday May 11 at 6 pm and had 4 new members that want to be of service. We talked about the possibility of doing an h&i awareness event with another committee such as area entertainment or PR. We still are in need of support. We would like to have 3 people for each panel scheduled so that we cover our bases in case someone can't make it. We also talked about the other facility that wants h&i to bring a meeting in. It is the local detox center. I am going to get with PR so that we can make this happen. It is close in town and we feel is very needed to bring a message in. Also redrock women's wants us to come back we have heard. So we need PR to go in there as well. Last time we were there they gave our spot away to just a "recovery meeting" and didn't tell us. So we need them to know we can come if they can commit to not just giving our night away like last time. We motioned for our next business meeting to be the Friday Before area in hopes that area will switch days for the upcoming convention. All panels are doing good but like always we can use the support.

Thank you for trusting me to serve,

Josh B

PR Leslie

PR Report

Hello ASC! Please excuse my absence today. Susan is also not able to attend the ASC this month as well. We both have prior engagements. Gigi is the PR secretary, and she will be stepping up in our place. Thank you GiGi!

Phone Line Report:

There was no report given. Scott does have the phone and will be meeting with Leslie on 5/12/18 in order to turn over the phone responsibilities. During the meeting PR decided to call the phone line and it went straight to voicemail. We again tried to call the phone a few minutes later, and the phone went straight to voicemail. We are not sure how many times the phone had been answered this past month or what the phone traffic looked like. However, this will not take place again. We also called the toll free number and were directed to some weird senior citizen voice awards program. At this time we decided we needed to have another meeting directly addressing all phone line problems, and solutions. We will be holding this meeting on May 19th at 2 pm. Susan, GiGi and Leslie will do a video conference call with Susan in Cedar. However, all members are welcome to attend this meeting and help with the phone line concerns. We need to get into the solution with the phone.

Web Servant:

Here is the updates for the website. I was able to update the meeting phone list and also the area minutes along with the literature inventory. I removed several of the past events such as selecta Cinco de Mayo event and the car report. I added a few new events for upcoming events, updated the suacna information from pre-registration to registration and included the Saturday night entertainment cost. I updated the Circle of Hope meeting location two different times. The first was for the Salvation Army change and then lastly the room in the Square meeting. There have been several comments made about meetings not being updated and what I'm finding is people are automatically going to the phone list online and not looking at the meeting list online. I have considered changing the location of the downloadable meeting list or adding a notation to check for updated meetings. I will keep you updated on my decision and what works best. The main challenge is the meeting list gets updated monthly and the website for meetings can get updated within an hour of a needed change. Maybe the meeting list chair can add an

* for updated meeting list check nasouthernutah.org/meetings

Other than that everything is going well. I hope your search for a new web servant has been successful and a new replacement will be shortly.

Thank you for allowing me to be of service.

Mikey N

Meeting List Coordinator:

Last month we ordered 500 meeting lists, recommend ordering 600 meeting lists for this month. However, with the Convention Information request 660 meeting lists were ordered. We will be making a motion for \$162.77 reimbursement for the printing of meeting lists from FedEx.

We will be going through IP's to possibly swap out old IP's for ones that are used more frequently. We talked about who would be delivering to Cedar City? Susan will be doing this and taking another recovering addict with her starting this next month. The meeting list coordinators, Dave and Rosemary will be out of town from 5/12-5/30. While out of town, Leslie, Susan, and Gigi will be taking over Meeting List distribution. This will take place and will be completed before the month is over. We also discussed new locations, different types of IPs at different locations, including Cedar City.

We discussed most used IP's

The most used are:

- Am I an addict
- For the Newcomer
- Recovery and Relapse

Most meeting lists taken from:

- Purgatory
- Police Station
- Alano-Club
- Methadone Clinic

We also discussed who is updating their meetings with the World Service Office? Meetings that are no longer meeting, and or meetings that have moved GSR's please contact the WSO and update your meeting. The app you can use and download has outdated information.

Who is updating with world?

NA Meetings to be removed or changed on all platforms

- Thursday Switch Point (Removed)
- Monday & Wednesday Circle of Hope (Updated)
- Tuesday Mesquite (Removed)
- Thursday Hurricane (Removed)
- Saturday Women's (changed to OPEN)

Outreach

There was no report given. However, GSRs remember, we are here to support your meetings and or business meetings. Please contact us for support.

We will be submitting our budget today in the amount of \$3700, this is an increase of \$700, due to the added subcommittee of Outreach, and an increase in meeting lists being printed each month.

Phone Lists: \$2000 year

Phone: \$480 year

Info West: \$100 year

Literature: \$500 estimated yearly

Spanish community: \$200 (last years expense)

Outreach budget: \$300 estimated budget

Gas reimbursement: \$100 estimated budget

I think I have covered all the areas in which we need to cover at this time. The plan at this point is to meet monthly for phone line, and Outreach prior to our regularly scheduled PR meeting. This is going to help put things

into perspective and move forward while filling in the holes. Please be patient with us while we are all transitioning and learning how to run things. I appreciate you giving me the opportunity to be of service.

Leslie

SUACNA Shannon C.

Good evening Area,

Since we last met I just want to say thank you. We had an amazing turnout at our last Fundraising Event. I know a lot of you had a hand in spreading the word and we very much appreciate that. We are still in need of members to help with Suacna. Some of the committees who are lacking in members are: Entertainment and Fundraising, Hotels and Hospitality, Merchandise, Registration, and BST. All of these committees are struggling for members, 90% only have 2 maybe 3 members serving, if that. Please spread the word or jump on a committee. We are still desperately in need of Auction and Raffle items, please if you have anything to donate, let Jen H. or myself know. The Convention is only 28 days away! We are super excited and anticipate an even bigger crowd this year.

SUACNA's Bank account balance as of today is:

\$3,434.78

We still have a few checks out there that need to be cashed as well.

Thanks for allowing me to serve!

Shannon

Literature Andy

NO REPORT

CCGC Jeri

Hey everyone!

CCGC has secured a location and changed the dates for our annual camp out!! Our new location will be at Zions at the Ponderosa Resort September 21-23rd. We are super excited about this! We really hope to see y'all there!!!

We also discussed our 2018 / 2019 budget. We will be putting in a motion for this. The new budget, if approved, would greatly help CCGC achieve our goal of showing new comers that recovery is awesome !! Budget breakdown: \$550.00 for our camp out, we decided to increase the amount for the camp out since we've moved to a location closer to St. George area in hopes to see you guys there!), \$100.00 for parks, \$150.00 for food, \$200.00 misc (for bowling and tubing, etc...). Plus, CCGC slayed it last year in the money department!!! We brought in DOUBLE \$\$ what our budget was! Just sayin!

For those of you who don't know, the KKCB in Cedar City is moving to a new location 203 Cobble Creek on the 2nd floor! We will be moving on June 2nd. Well thats enough outta me! Thanks for allowing me to be of service!!!!

Jeri D

GSR Reports

Group/ GSR	Avg Att	NC	Donation	Comments
Basic Text Study (Cedar) Thomas B	10	2	\$0	
Bridging the gap Mardi	28	3	10.95	
Circle of Hope Trevor W.	15	4	0	
Circle of Sisters Carolyn	30	4	0	
Cope Without Dope (Kanab) Ashley D				No report
Dopeless Hope Fiends (Kanab) Ashley D				
Dopeless Hope Fiends (Cedar) Susan				NO REPORT
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.	25	3	\$38.90	
Live & Let Live (Cedar) Open	12	2	0	
Living Clean (Cedar)	25	2	\$5.00	
Living in the Moment-Mark	11	4	\$0	Attendance has fallen off - we were not able to pay rent last month.
Living Clean the Journey Continues	15	6	\$10.85	
Men's Meeting				NO REPORT
Men's Spiritual Meeting (Sunday) Matt	25	2	\$25.15	
Mesquite Meeting	7	3	\$50.00	
NA Rox JR	15	8	\$11	
Newcomer's Meeting Crystal	65	15	0	
"We"covery Andy G.	13	1	\$.20	

Sisters of Hope (Richfield)				NO REPORT
Spiritually Awake Jessie				NO REPORT
Stress Less (Kanab) Bruce				NO REPORT
Sunday Night Candlelight Paul B	94	5	\$69.11	
We Unite on Tuesday Night Open	14.75	4	37.12	
Women's Haven of Hope (Cedar) Susan	15	1	\$7.00	
Spiritual Not Religious	11	5	\$40.00	

Break Time: 7:41pm Re-Open:7:53pm

Start Open Forum: 8:18pm (25 min) motion to extend 15 min - Aaron seconded by Ashley

GSR ATTENDANCE: 16

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

***Jeri -CCGC** is putting in a motion for their proposed budget - they have the breakdown in their motion.

***PR** has 2 motions that they are putting in and all of their breakdown is listed. They increased their budget by \$700 because they absorbed Outreach. Also to reimburse Leslie for meeting lists \$162.77 - Mikey has a question about gas -

There is an issue that we are paying for fuel for someone to come down and participate in meetings that is a service position, and is not required. Crystal brought up if fuel is a hardship, than they can ask Area for help - this is a question, not a statement.

Steve Co-Treasurer -He has some questions in an effort to be transparent Does Area have a Prudent reserve: Yes and it is included in the balance. How much is it - it varies. There were questions on his guidelines.

Andy - Literature issues with SUACNA's order - he has not had the funds to order the items we needed. He was under the impression that we needed to have another meeting but this was mis-information. As far as today, the order has not gone through. He put the order in and they were having issues. He has had to speak to WS multiple times, and it has been a struggle for him. We are going to get the funds back from Area transferred back to SUACNA, and then have someone go down to Region and pick up all the items we need. There was a discussion about transferring more money in an effort to order the items. Jordan talked about what he needs for Area Entertainment.

Motion to close Open Forum at 8:40 NO MOTION

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: Gigi R

Seconded: Thomas B

Reimbursement for meeting lists we ordered a total of 660 Lists for a total of \$162.77

Intent: To be fully self supporting and pay for our products

Motion PASSED

16/0/0

Motion 2**Maker** Gigi R**Seconded:** Aaron N

PR Motions for their budget to be set at \$3700 for this year. Phone lists: \$2,000
Phone: \$480 Infowest : \$100 Literature: \$500 Spanish Community: \$200
Outreach: \$300 Gas Reimbursement \$100 for Susan R Co-Chair

Intent: The intent is to meet the needs of our area and the addict that still suffers. Also to set the budget for the year

BACK TO GROUPS**Motion 3****Maker:** Crystal H**Seconded:** Angie D

To move area from 6-9-18 to 6-16-18 because of the convention

INTENT: So Area doesn't interfere with the convention

MOTION PASSED

Motion 4**Maker:** Jeri D**Seconded:** Angie D

CCGC proposed budget 2018-2019 Asking for \$1000.00

Breakdown as follows: Sept Camp out \$550.00

Fee's for parks (reserving parks throughout the year) for the events \$100

Misc food for future events - \$100

Last year our budget was \$535 we doubled our budget with fundraising last year

INTENT: To carry the message of NA to the newcomer while showing them that having fun is part of recovery.

Also to help NA fellowship grow and thrive in Cedar City

MOTION**BACK TO GROUPS****Motion 5****Maker:** JR**Seconded:** Jordan H

To increase Literature Budget to \$2200.00

INTENT: Keep more basic text, step guides, living clean, how it works and top IP's

MOTION**BACK TO GROUPS**

Motion 6

Maker: Jordan H

Seconded: JR

To set the Area Entertainment Budget to \$1,200.00

Intent: To have lots of fun for the next year

**MOTION
BACK TO GROUPS**

Motion 7

Maker: Jordan

Seconded: JR

To be reimbursed \$50 for money spent on rent for event.

INTENT: to reimburse Jordan

MOTION PASSES

16/1/0

Motion 8

Maker: Jordan

Seconded: JR

\$199 for food, drinks, and supplies for trivia night.

INTENT: to show we addicts can have even more fun in recovery and build unity and carry the message

MOTION

17/0/0

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:- Deborah @9:03om

Seconded by: Derick

Next Area June 16th , 2018 @ 6:30pm in SW CENTER CEDAR CITY

Minutes typed by: Staci

Any corrections please email secretary@nasouthernutah.org

NA Related Announcements

CEDAR:

Annual Campfire Meeting August 19th @ 8:30pm located in the Cedar City at the SW Wildfire Preserve

MESQUITE:

ST GEORGE:

- SUACNA - NEEDS COMMITTEE MEMBERS FOR ALL COMMITTEES!!! .
- 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

REGIONAL ANNOUNCEMENTS:

- Regional H & I needs support to carry the message into jails and youth DT.

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