

NASU AREA SERVICE MEETING



Date: May 13, 2022

Location: Zoom & SBHC St. George

Opening: 6:30 PM

12 Traditions: Steve

12 Concepts: Michael

Service Prayer: Alisha

Motion to Accept Last Months Minutes

Motion by: Dave

Seconded By: Steve

Attendance

Coby H, Megan S, Susan Y, Roseane, Patrick S, Matt, Staci, Layton, Jen J, Michael, Amanda, Elizabeth, Shannon, Kodi, Aubrey, Steve, Dave, Jerry C, Mark, Melanie, Tiffany, Aleyxs, Ron, Thomas, Kevin, Jeri, Emma, Paul, Rosemary J.

Excused: Jessica, Aaron V, Paco

Executive Reports

CHAIR - Staci B

Hey everyone!

Thanks again for coming to Area whether you are on zoom or in person, we are so grateful that you are here!

There are a few topics that will be brought up in open forum but I would also like to be sure we speak about the CBDM presentation that was given at the end of February. Having Tina come from Vegas and then never discussing it as a group seems irresponsible. So hopefully everyone is down to chat about this!

We also have a few positions open ... Area Entertainment Chair and Alt-RCM. It would be awesome to have some nominees for these positions! The guidelines are listed online!

Thank you again everyone for allowing me to serve!

Staci

CO CHAIR - Layton Everson

No report

SECRETARY - Jeri D

Thanks for letting me serve! That is all!!

TREASURER'S REPORT - Thomas B / Kevin

greetings, thomas and i got together at my home to complete asc report. again, this has been another growth opportunity, as i learned a little bit more of the computer workings. thomas got our area taxes complete for this period. we still have no budget for entertainment and policy. thank you for allowing us to serve. thomas and kevin.

	Description	Income	Expense	Check #	Balance
					\$ 14,474.39
4/11/22	deposit 7th tradition	\$ 561.14		bank	\$ 561.14
4/11/22	kevin k/ outreach gas		\$ 52.00	#1224	\$ (52.00)
4/11/22	dave j /meeting lists		\$ 218.29	#1210	\$ (218.29)
4/15/22	bus ads		\$ 300.00	debit	\$ (300.00)
4/15/22	taxes federal and state		\$ 400.00	debit	\$ (400.00)
4/18/22	venmo deposit	\$ 215.15		transfer	\$ 215.15
4/29/22	interest	\$ 0.06			\$ 0.06
5/4/22	zoon asc and h&i		\$ 31.83	debit	\$ (31.83)
5/4/22	bella storage		\$ 67.00	debit	\$ (67.00)
5/14/22	tranfer to literature		\$ 179.50	transfer	\$ (179.50)
					\$ 14,002.12
Ending Balance	\$ 14,002.12		Committee Budgets		
Prudent Reserve	-\$1,000.00		PR	\$ 4,159.71	
Operating Reserve	-\$3,000.00		Struggling mtgs	\$ 300.00	
			POLICY	\$ -	

\$ Available \$	\$10,002.12					
			H&I	\$ 1,784.09		
			CCGC	\$ 540.91		
			Entertainment	\$ -		
			Executive	\$2,437.58		
			Total	\$ 9,222.29		

RCM REPORT - Shannon C/Patrick

Hello Area,

Here are a few announcements:

First, the cost of production has risen dramatically, and NAWS has had to schedule a price increase, which they believe is prudent. This price increase will be effective on January 1 st , 2023, and the price of all books and bronze medallions will increase by 12%; there will be no increase to the current prices of IPs, booklets, key tags, or chips. This means the Basic Text will go from \$12.15 to \$13.60, to give you an example. I have included a letter from NA World Service in my report.

Second, I'll give a little history lesson... In 1976, six years before our Basic Text, the NA White Booklet was published. The NA White Booklet was actually the very first piece of literature written by the Fellowship of Narcotics Anonymous and contains a concise description of the NA program. Well, it has been 60 years since its publication, and NAWS has created a special edition to celebrate. The 60th Anniversary White Book has 85 stories inside and is only \$15.00; you can purchase it by searching for item #1501 at www.na.org/webstore.

Third, A Spiritual Principle a Day was approved with consensus support at the 2022 World Service Conference. It can take around six months for production; nonetheless, we have a new book on the way!

Fourth, don't forget to register for our Regional Convention, August 19 th -21 st , 2022; go to r51cna.org to register; it's \$40.00

Finally, the Regional Service Committee meeting will be held hybrid tomorrow, May 15th, 2022, @ 12:00 P.M. (MDT), and we will be holding nominations. Nominations for Chair, Vice-Chair, Treasurer, Vice-Treasurer, Secretary, Vice-Secretary, PR Chair, and H&I Chair will be open. Anyone from any area can serve, and the meeting is open to all NA members to attend. The in-person location will be @ the Rooms- 4800 Alpine Place, Las Vegas, NV 89107. **The ZOOM info: ID: 834-3170-8758 PW: 631865**

Thanks for allowing me to serve,
Shannon C.

ENTERTAINMENT -Layton E

Hello ASC,

Area Entertainment met twice last month to plan events for the year. We are growing the committee and hoping by the end of this ASC meeting we will have a Chairperson. Please encourage the people around you to join this committee. We have an aggressive agenda for this year and need many hands to make light work.

I will be making a motion for a \$1600 budget for this year. We have 5 events planned. We plan to use around \$250 per event and \$400 for our annual camp out.

Our first event will be a day in the park. The time and location of this event will be determined during our next business meeting. We are expecting July 16th but this could change depending on availability and pricing. We will be serving hot dogs and burgers and there will be a bake sale.

Happy May!

Motion: Set a budget of \$1600 for the Area Entertainment committee.

Purpose: This money is used for events with a primary purpose of carrying a message of recovery to the addict.

Make: Layton E

H&I - Emma M.

H and I is experiencing some changes and the committee has been so patient and receptive. We had our first orientation and it went great. Orientation is at 5:30pm before our business meeting every month. If you are asked to join a panel or wish to in the future you must attend this orientation. We will be submitting these changes to policy to help get these in our guidelines. Each facility has been visited on regular schedule and it looks like purgatory is a possibility very soon. PR has made contact with them and reported back to us that it's looking positive. We will keep you updated. We also have submitted to Rachel the updated info for the website. Thank you for allowing me to serve

EMMA

PR Report – Jen J

Hello!

PR met on Wednesday, May 11 at 6:30 pm on zoom. We had 8 in attendance. PR is on our way to transitioning from the region phone line to our own. I contacted the area treasurer to coordinate the monthly fee. I reached out to Layton who graciously got me into the PR email account for this purpose! Go Layton! I will be using this email account for reports and communications moving forward. I will notify the area when the transition is complete. The committee is making plans to change the phone number on the posters, meeting lists and bus signs.

Our webservant is working diligently on getting everything up to date and is planning on doing a wordpress update. Apparently it hasn't been done for a few years. She will also update the phone number on our printable meeting schedule.

Speaking of meeting lists, we will be printing more next month so please send any changes to your meeting times/places to us as soon as possible.

Outreach will be heading to support the Richfield meeting this month. Please get with Kevin if you would like to support this meeting.

We are also coordinating with a facility that reached out via the website. They would like us to do a presentation and get them hooked up with H&I! Yay! Primary purpose!

I am so grateful for this committee and am honored to be a trusted servant..

Next business meeting June 15 at 6:30 pm on zoom. Zoom ID 269 831 3588

PR time again. This coming Wednesday at 6:30 on zoom. Link The phone line coordinator requirements are: One (1) year clean time.

Attend monthly PRC meetings.

Coordinates all phone line activities.

Makes monthly reports to the PRC on the status of all completed and ongoing phone line projects.

Trains phone line committee members on Do's and Don'ts from the Phone Line Handbook.

Works with Region 51 phone line chairperson.

- Familiarity with all Phone Line related NAWS handbooks. (Includes Public Relations Handbook and Phone Line Handbook).

Jen J

SUACNA 14 - Aaron V

Howdy Area Fam!!

Please excuse my absence tonight.

Entertainment & Fundraising did an amazing job on our last fundraising event! The turnout was awesome. Thanks to all that showed and donated for SUACNA 14!!

BST shirts are done and look great.

Our next walk through of the hotel and convention center will be Monday May 16 Th @ 3:30

SUACNA meets every Sunday from now until the Convention, 0900 at the Southwest Center so if you have any questions, ideas, or concerns please feel free to join us!

Thank you for allowing me to serve

Aaron V

CCGC - Coby H

Hello NA family! CCGC met on Friday May 13th and we planned an event for this month and next! This month we're going to show up and support the SUACNA fundraiser on the 28th, and next month we are going to have a campfire meeting at 3 Peaks on June 14th at 8:30 pm!! Also, on the website in NA Announcements it's posted that CCGC meets on Wednesdays at 8pm. That's incorrect, we meet the second Friday of every month at 7pm in the KKCB small room.. CCGC will meet next on Friday June 10th at 7pm!! Thank you for letting me serve!!!

LITERATURE - Alexys P.

\$691.31

Hey family my name is Alexys and i am an addict. This month literature collected 691.37. We were able to fulfill most of the groups orders. We were short on a couple of coins but those coins will be ordered soon and will be readily available at the next ASC meeting. I want to thank everyone that helped me out and was of service. We are grateful to be of service and to be able to help the fellowship. Thank you. Also we will be putting in a motion to reimburse Alexys for the amount of 41.57 for new crates for literature. Also included will be our inventory as of 5/14/22

Attachment included

POLICY COMMITTEE - Dave J

The committee met twice this month and we are continuing to update revise and update the Area guidelines. We will be submitting four motions this month for group approval. These will be discussed in open forum.

It would be nice to have more committee members. More input is always welcome. We meet on Zoom so travel is not an issue.

Our next meeting is Wednesday, May 18th at 6:30 on Zoom.

Meeting ID is 836 605 8764. Password is namaste.

In service, Dave J

GSR Reports

Group/ GSR	Avg Atd	NC	Donation	Comments
Basic Text Study (Cedar)	8	2		Looking for alt GSR.
Bridging The Gap Paco	15	1		Hello Fellow Nasuians iam Paco and I am an addict we have had some changes in our last business meeting we voted on moving into the Small room due to the rent increase and nothing has changed still the same time and for the month of May we had 1 newcomer No Area Donation and we are fully self supporting and Kevin will represent on the Motions that we voted on and thanks you for allowing me to serve

Circle of Hope Michael F	38	3	\$100	<p>Hey N.A Family My Name is Michael F I'm a addict This is The GSR report for the circle of hope meeting of N.A I am stepping down from the GSR position at the circle of hope i will be still be the voice of are group for another month We meet at 8 o'clock at the Bluz Kat's Cafe Monday night the group has been self supporting Thank you for allowing me to be of service!!! Love you all !!!</p>
Circle of Sisters Megan S	7	0	\$8.77	<p>Hey!</p> <p>Here's our report for the month of May:</p> <p>Attendance: 7 Area Donation: \$8.77 Newcomers: 0 GSR: Megan S Time: Saturday Morning @10am Place: Zoom ID: 298 435 942 Password: sisters Report: Hey Family! Circle of Sisters is doing well. We are fully self supporting. We have an area donation of \$8.77 sent via Venmo. We have all positions filled except for Alternate GSR. 2 year clean time requirement. We are choosing to stay on Zoom for a while longer. We are always welcoming any new home group members! Thanks for letting me serve!</p>
Dopeless Hope Fiends (Cedar) Angela J.	20	2		<p>Fully self supporting, struggling to fulfill new service members.</p>
Hope Dealers Justin R				<p>No report</p>

Hold on Pain End Richfield Kyle				No report
Glimmer of Hope Coby H	12	5	\$10	Hello NA family! For the month of April we had an average attendance of 12, 5 newcomers, we are fully self-supporting, and we have a \$10 area donation! Thank you for letting me serve!!
It Works How & Why Cedar City GSR: Alt: Jeri D	15	4	\$0	Fully self supporting, need GSR and home group members.
Kanab NA Recovery Group GSR: Lacey H Alt: Bruce				No report
KISS Meeting Alt-GSR: Matt H	26	3	\$34.43	Addict named Matt kiss meets every Monday at 6 at the alano club. We are fully self supporting and doing well. Avg attendance 26 newcomers 3 area donation of \$34.43 thank you allowing me to serve
Live & Let Live (Cedar) Temp: Ron	25-30	5	\$184.25	Doing great.
Living Clean (Cedar) GSR: Alisha	15	4	\$6.05	Fully self supporting

Mesquite Misfits GSR: Phil				No report
TNT GSR Crystal	9			Fully self supporting.
La Nueva Vida GSR: Paco	2-4			Hello fellow Suacnians I will not be able to attend Area so thank you for understanding for the month of May we have had a attendance of 2 to 4 we have no Area Donation we are still meeting in the. Puzzle room every other Sunday at 730 p.m. and all homegroup positions are filled and we are fully self supporting and thank you for allowing me to serve and we voted yes on all motions thank you
Living in the Moment Mark D	15	1		Fully self supporting
Lost and Found GSR: Aubrey	40-50	1		We had 40-50 in attendance. We are fully self supporting. The meeting is going well. Thank you for allowing me to serve. We will now be selling It Works How & Why books, Step Working guides and Basic Texts are still free to newcomers.
Lost Dreams Awakened GSR: Kodi M Alt: Andrew H	75	4	\$100.00	Our meeting has been going great!! We have an average attendance of 75, with 4 newcomers. We made an area donation of \$100.00. We meet on Sunday nights at 7:30 at the sand town park!! Thanks for letting me be of service!
Saturday Men's Meeting Dave J	9	1	\$42.00	Day: SaturdayTime: 10 AM Place: Dixie Alano Club Average Attendance: 9 Newcomers: 1 Area Donation: \$42.00 All is well. We are self-supporting

				In service, Dave J
Men's Spiritual Meeting Sunday James	12			Report: fully self supporting. Have more home group members. Great meeting
NA Humpday GSR: Chris S ALT: Elizabeth	45	4	\$75	Fully self supporting
Newcomer's Meeting Tiffany G	68	4	\$35.13	Fully self supporting
NA Rox (Formally known as the nooner) Ashley B Jerry C	5-12	3	\$0	Starting June 1 st , NA Rox will be going live at Da Club Monday, Tuesday, Thursday, and Friday at noon. We will be leaving Zoom except Thursdays to keep the speaker meeting going. If anyone is seeking a home group, NA Rox is in need of members, chairpersons and secretaries. So, please get the word out for us; it is appreciated. So far, we are financial stable but those positions stated need to be filled. NA Rox
Staying Alive (Salina)				No report
Sunday Night Candlelight GSR: Steve Alt:	70	2	\$36	Fully self supporting

We Unite on Tuesday Night GSR: Chante Alt: Amanda	14	1		No area donation We are fully self supporting and all positions are filled.
Welcome Home GSR: Alexys	6	1		Hey family, my name is Alexys and I'm an addict. I'm the GSR for the welcome home meeting of NA. We meet at the Alano club every Wednesday at 12 pm. Our meetings are an open discussion format with a speaker the last Wednesday of the month. We had 1 newcomer this month that identified. Our average attendance is around 6 people. We are fully self supporting, and this month we have no area donation. This is a great meeting and we invite to come join us support each other in our recovery. Thank you for letting me be of service.
Women's Haven of Hope (Cedar) Susan Y	4-5			The last 3 weeks attendance has been around 4-5. We need support! Need an alt GSR Meeting time is 5:30 pm in the small room at the KKCB on Tuesdays. No donation Self supporting

TOTAL AREA DONATION: \$614 in cash Venmo \$18.77
Total \$633.63

Break

Break Time: 7:23 be back 7:34

Motioned by: Ron

Seconded by: Jen Re-Open: 7:36 GSR COUNT: 20

Open Forum

Start Open Forum: Time: 7:37 Length: 40 minutes

Motioned by: Thomas Seconded by: Michael

Motion for additional time- Jerry C Seconded by - Michael 20 more minutes

Policy-Dave J

Budget and area guidelines to change the clean time requirements for area chair and co-chair positions. These were set when the area was small, and we recommend that we change the length of time that positions are held. Idea is that the co-chair comes in for 2 years, gets acclimated to the processes then goes into the chair position for 2 years.

Some people think that this is too long of a term. Lots of talk of using words like recommend or suggest length of term. Group Consciences are our ultimate authority.

CBDM- (Consensus Based Decision Making) we would have to do away with “motions” and do something like “proposals”

It is a lot more loving. Lots of discussions. There are no motions, there are proposals. In this case if we have an issue there would be an agenda, each GSR would take it to their home group, and each GSR would speak on that issue, EVERY SINGLE group has a voice. It is very loving no judgment. It would need a $\frac{2}{3}$ in agreement ~ish. We are going to do a couple of “experimental trials” over the next few areas. The goal is to have a consensus not a vote. If someone doesn't agree with a “proposal”, they are given a chance to explain why, rather than a yes or no vote. It would allow the homegroups to have more say in area business, through the GSRs as intended. **PLEASE SEE ATTACHMENT INCLUDED for CBDM**

Jerry C is the chair of region or Shannon is the RCM they will try to get someone here to introduce CBDM to our area. If they can not find someone Jerry will introduce this concept. The introduction to CBDM in August in St George.

REGIONAL DONATION: \$1,500 donated to region this is a standing motion. Does not go back to groups.

PR open positions: Forgot to put in the report. The phone line coordinator position is OPEN! (This was added to PR report after area)

LAPTOP- Jerry C. put a motion in to purchase a laptop for the area so that the tools are available so that any addict can fulfill the secretary position.

Motion to close open forum @ 8:27 by Jerry C seconded by Kodi

Old Business

Motion 4/22-1

Maker: Policy Committee

Second: Steve F.

Motion: In Article IV Change “And to support the Regional and World Service Organizations” to read: “And to work in cooperation and unity with the Regional and World Service Organizations”

Intent: To more accurately describe our relationship with these bodies.

Resolution: PASSES- 18 YES ABSTAIN 1

Motion 4/22-2

Maker: Policy Committee

Second: Steve F.

Motion: In Article V Section (a) change current wording to read “secondary voting membership will be limited to ASC officers (excluding the chair) GSR’s, Sub-Committee and Ad-Hoc Chairs.

Alternates, Interims, Vice and Co-Chairs may also vote if acting in any of the aforementioned capacities. Secondary voting is used to determine how area business is conducted: Location, Time, Date, Method etc.

Intent: To more clearly define who is eligible and what constitutes secondary voting.

Resolution: PASSES -18 YES ABSTAIN 2

Motion 4/22-3

Maker: Policy Committee

Second: Steve F.

Motion: To Delete all of Article V Section 4 regarding non-voting members,

Intent: The reasoning behind having non-voting members resolve issues is suspect. We can recall no instance where this provision has been used. We can and should be able to resolve issues without this provision.

Resolution: PASSES -18 YES OPPOSED -1 ABSTAIN 1

Motion 4/22-4

Maker: Policy Committee

Second: Steve F.

Motion: In Article V Section 5 Part (b) Delete the last sentence which reads, “At this point a call for non-voting members to vote may be utilized. (See previous section 4)

Intent: If section 4 is deleted, this becomes irrelevant.

Resolution: PASSES -16 YES ABSTAIN 4

Motion 4/22-5 *PR BUDGET

Maker: Jen J

Second: Dave J

Motion: To Reimburse Kevin K. for \$52.00 gas for travel to struggling meetings in Kanab and Cedar

Intent: To reimburse for travel and to carry the message.

Resolution: Passed 16/0/1

Motion 4/22-6 *PR BUDGET

Maker: Dave J

Second: Steve F

Motion: To reimburse Dave J \$218.29 for meeting lists.

Intent: To fulfill our financial obligations.

Resolution: Passed 15/0/2

Motion 4/22-7

Maker: Matt H.

Second: Aubrey M.

Motion: To get 9 Basic Texts for H&I for \$122.49

Intent: To have Basic Texts on hand for facilities.

Resolution: PASSED 13/0/2

Motion 4/22-8

Maker: Elizabeth

Second: Kodi

Motion: Meeting start up kit for a Mothers in Recovery Meeting

Intent: To have a meeting for moms that is a safe space to bring children.

Resolution: Passed 15/0/2

Motion 4/22-9 *Literature Budget

Maker: Alexys P.

Second: Paco

Motion: I am motioning to ask for funds not to exceed \$100 to purchase more totes for the literature committee.

Intent: To better organize the literature inventory and replace the totes that are damaged.

Resolution: Passed 16/0/1

New Business

Motion 5/22-1 * Executive Budget

Maker: Staci B

Second: Jeri D

Motion: To reimburse Staci B for the wireless microphone/speaker \$102.46 there was a motion passed not to exceed \$100 Motion #2/22-6

Intent: To get my cash back!

RESOLUTION: PASSES 19

Motion 5/22-2 * Policy Budget

Maker: Dave J

Second: Aubrey

Motion: To approve a budget of \$300.00 for the policy committee breakdown:

\$240 Cloud storage TBD \$60.00 Printing Supplies & incidentals

Intent: To cover committee expense

RESOLUTION - BACK TO GROUPS

Motion 5/22-3 Policy Committee

Maker: Dave J

Second: Aubrey

Motion: In article VII Section 1 Part a requirements (1) “Change suggested minimum clean time from 2 yrs to 3 yrs for Area Chairperson.

Intent: The area has grown significantly since the guidelines were written and the position should have an individual with more experience to handle the increased responsibility.

RESOLUTION: BACK TO GROUPS

Motion 5/22-4 Policy Committee

Maker: Dave J

Second: Aubrey

Motion In article VII Section 1 Part a and number (5) to read that ‘This is a 2 year commitment’.

Intent: This is for area chairperson. This will allow a greater amount of time to get acclimated to the position.

RESOLUTION: BACK TO GROUPS

Motion 5/22-5 Policy Committee

Maker: Dave J

Second: Aubrey

Motion:In article VII section 2 part a requirements (1) change the suggested minimum clean time from 1 yr to 3 yrs for area vice chair

Intent: Intent is the same as in motion 1 with the addition that should the chair step down for any reason there will be an equally experienced person to replace them.

RESOLUTION: BACK TO GROUPS

Motion 5/22-6 Policy Committee

Maker: Dave J

Second: Aubrey

Motion:In article VII section 2 part a add (5) to read that ‘This is a 2 year commitment’.

Intent: This is for area vice chair. This will allow a greater amount of time to get acclimated to the position.

RESOLUTION: BACK TO GROUPS

Motion 5/22-7 Area Entertainment Budget

Maker: Layton

Second: Aubrey

Motion:To set the Area entertainment budget for \$1600. 5 events planned \$250 each event and \$400 campout

Intent: The money to be used will be carrying the message of recovery to the addicts.

RESOLUTION: BACK TO GROUPS

Motion 5/22-8 H&I

Maker: Kodi M

Second: Aubrey

Motion: 10 white books @ \$9.00 & 10 sponsorship IP’s \$2.80 total of \$11.80

Intent: To spread the message to facilities

RESOLUTION: PASSES 18

Motion 5/22-9 CCGC

Maker: Ron M

Second: Thomas B

Motion: June 14th event for CCGC to rent the pavilion and snacks not to exceed \$65.

Intent: To have fun in recovery and show people how to have fun in recovery.

RESOLUTION: PASSES 20

Motion 5/22-10 Send money to Region

Maker: Shannon C

Second: Tiffany

Motion: To Donate \$1,500 to region

Intent: To move monies (7th tradition) through the service structure and be in accordance with our donation schedule.

RESOLUTION: PASSES 19

Motion 5/22-11 Purchase a laptop for area secretary

Maker: Jerry C

Second: Tiffany

Motion: To purchase a laptop for the area secretary

Intent: To have the tools available for any member to fulfill the position. Motion is not to exceed \$1200.00 and three bids will be provided next month for the GSRs to vote on. Microsoft office will be included.

RESOLUTION: BACK TO GROUPS

Motion 5/22-12 Reimburse Alexys in the amount of \$41.57

Maker: Alexys

Second: Dave J

Motion: To reimburse Alexys for crates

Intent: Reimburse for the purchase of new crates to store literature

RESOLUTION: PASSES 18

Back To Groups

Motion 5/22-2 * Policy Budget

Maker: Dave J

Second: Aubrey

Motion: To approve a budget of \$300.00 for the policy committee breakdown:

\$240 Cloud storage TBD \$60.00 Printing Supplies & incidentals

Intent: To cover committee expense

RESOLUTION - BACK TO GROUPS

Motion 5/22-3 Policy Committee

Maker: Dave J

Second: Aubrey

Motion: In article VII Section 1 Part a requirements (1) “Change suggested minimum clean time from 2 yrs to 3 yrs for Area Chairperson.

Intent: The area has grown significantly since the guidelines were written and the position should have an individual with more experience to handle the increased responsibility.

RESOLUTION: BACK TO GROUPS

Motion 5/22-4 Policy Committee

Maker: Dave J

Second: Aubrey

Motion In article VII Section 1 Part a and number (5) to read that ‘This is a 2 year commitment’.

Intent: This is for area chairperson. This will allow a greater amount of time to get acclimated to the position.

RESOLUTION: BACK TO GROUPS

Motion 5/22-5 Policy Committee

Maker: Dave J

Second: Aubrey

Motion:In article VII section 2 part a requirements (1) change the suggested minimum clean time from 1 yr to 3 yrs for area vice chair

Intent: Intent is the same as in motion 1 with the addition that should the chair step down for any reason there will be an equally experienced person to replace them.

RESOLUTION: BACK TO GROUPS

Motion 5/22-6 Policy Committee

Maker: Dave J

Second: Aubrey

Motion:In article VII section 2 part a add (5) to read that ‘This is a 2 year commitment’.

Intent: This is for area vice chair. This will allow a greater amount of time to get acclimated to the position.

RESOLUTION: BACK TO GROUPS

Motion 5/22-7 Area Entertainment Budget

Maker: Layton

Second: Aubrey

Motion:To set the Area entertainment budget for \$1600. 5 events planned \$250 each event and \$400 campout

Intent: The money to be used will be carrying the message of recovery to the addicts.

RESOLUTION: BACK TO GROUPS

Motion 5/22-11 Purchase a laptop for area secretary

Maker: Jerry C

Second: Tiffany

Motion: To purchase a laptop for the area secretary

Intent: To have the tools available for any member to fulfill the position. Motion is not to exceed \$1200.00 and three bids will be provided next month for the GSRs to vote on. Microsoft office will be included.

RESOLUTION: BACK TO GROUPS

Nominations

Aubrey for Area Entertainment. Has 23.5 months clean. Clean date 5/30/2020.

Qualify - Has a home group, is of service, has a sponsor , works NA steps, never failed to fulfill her service commitments. Has served on programming for SUACA is a GSR for 5 months, was the ALT GSR prior, has read the guidelines, talked to her sponsor about this. She would have the clean time requirement when she takes office.

VOTE to table this discussion 6 and 9 opposed. VOTE does NOT pass.

Motion to wave the clean time requirements not to exceed 6 months.

RESOLUTION: YES - 15 OPPOSED -3

Send the nominations back to groups

Elizabeth for area entertainment clean date 10/24/2020

She is a GSR and is a treasurer secretary for H&I loves to be of service, has a sponsor and works the steps.

Discussion...

Aubrey: fulfills all positions and takes the most amazing notes. She's badass. Is the general consensus.

Elizabeth: She is amazing, and so willing to step in and has filled positions in groups, eager to serve. She would be perfect for the co-chair position. Her service positions keep her busy and she is devoted to her recovery.

She does show up, she has also gotten very overwhelmed. The campout is a LOT. A member is concerned about her getting overwhelmed.

She is involved with the committee already.

Layton is willing to help whoever gets elected.

Closing

Motion to Close: Thomas

Seconded by: Ron

Next Area

Date: June 18 , 2022

Location: St. George SBHC @ 6:30

Date July 9th in Cedar

August will be in St George to introduce the CBDM.

Minutes composed by Jeri D

Any corrections please email secretary@nasouthernutah.org

NA Related Announcements for April

NA PR week is June 5-11, 2022. See attached flier
CCGC Campfire meeting at 3 Peaks on June 14th at 8:30 pm

Current Area Positions to be Filled

Alternate [RCM](#)

- OPEN

Area Entertainment

- Aubrey for Area Entertainment. Has 18 months. Clean date 5/30/2020.

Qualify - Has a home group, is of service, has a sponsor , works NA steps, never failed to fulfill her service commitments. Has served on programming for SUACA is a GSR for 5 months, was the ALT GSR prior, has read the guidelines, talked to her sponsor about this. She would have the clean time requirement when she takes office.

- Elizabeth for area entertainment clean date 10/24/2020

Qualify- She is a GSR and is a treasurer secretary for H&I loves to be of service, has a sponsor and works the steps.

Struggling meetings

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