

NASU AREA SERVICE MEETING August 11, 2018 SWBH

6:40 pm - Meeting opened by Tysen- after Serenity Prayer 12 Traditions - Aaron N 12 Concepts - Phoenix

Motion to accept minutes - Susan Seconded by- Derick Motion Passes with amendments and re-submitted SUACNA Ledger

Attendance: Tysen, Crystal, Steve, Jen, Ashley, Derick, Chris, Phoenix, Mikey, Thomas, Angie, Susan, Jeri, Lamar, Mandee, Aaron, Chris, Delanie, Lisa, Rick, Tim, Andy, Falene, JR, Mark, Jordan and Staci Excused Absences: Josh B, Carolyn, Leslie, Shannon, Jerry

Executive Reports

Chair Tysen J

No report! He will have Crystal report..

Co Chair Crystal

First I want to thank everyone for the help and patience last month. Region 51 is doing an event on Sept 15th here at the southwest center. I have a flyer with info on that. I am hoping the garbage can cleaning went well so I can say thank you. That is all I have.

Secretary Staci B

Sorry for all of the amendment issues. I will get these all settled and I appreciate your patience. Thanks for letting me serve

Treasurer Steve

Steve Curtis: Co- Treasurer.

Hello all:

July was an active month for the general ledger with several large checks from previous months clearing and also the additional donation from SUACNA 2018 all posting during the month.

As of July, 2018 the current fiscal year is 5 months along. Since there have been changes to the treasurers position, and the Subcommittees are now budgeted, I felt it would be good to post in this months minutes an income and expense summary (without the previous years balances being pulled forward) for the GSR's and ASB's quick review of our current viability so that they can make your future decisions and choices using the most current financial information. Please note: The figures posted below are taken from the credits and debits as they occur on the monthly bank statements and do not necessarily reflect the ASB's monthly activities. Some of the ASB's motioned expenses, (for example), may take several months to clear the bank and general ledger.

	Donations.	Expenses.	RunningBalance
March, 2018:	\$357.74.	<\$477.24.>	-\$119.50.
April, 2018:	\$390.39.	<\$347.14.>	-\$76.25.
May, 2018.	\$305.88.	<\$756.68.>	-\$527.05.
June, 2018.	\$212.56.	<\$59.28.>	-\$373.77.
July, 2018.	\$2855.56.	<\$2651.82.>	-\$170.03.

Please know it is not my personal intention to be 'Johnny Storm Cloud', (since I believe that Our Higher Power is in the pure positive energy of our finances,) but it is probably a good idea to notice that our expenditures are outweighing our income so far this year. Also please note that the running balance for this fiscal year shown above INCLUDES the donation from SUACNA for 2018 and that our Area has already spent or donated those funds this fiscal year. I point this out to everyone from a loving caring place but also as a cautionary note since it is wise to realize that our current running balance in the general ledger of \$12,123.32 basically could be seen as reflecting the SUACNA donations of \$5000.00 and \$7703.56 respectively from 2016 and 2017 combined. It's is,,however, healthy to report here too (BTW), that, despite the relatively flat balance figures in the general ledger for the income and expense figures for 2016 and 2017, these figures do include a net \$2000.00 donation to Region in 2016 and then again an additional net \$3000.00 donation to Region in 2017. This does indicate that our Area has shown good financial health in the past three years.

Hopefully this information should be really useful to everyone moving forward regarding the various subcommittees and their budgets, possible fundraisers that may be needed, Area events and other service projects etc. that our Area is considering and also may be useful in considering what additional efforts may be necessary in order for our Area to accomplish all of our broader goals while continuing to be self supporting. So anyway, just a big old "Namaste" on that one sent out to everybody!!

The General Ledger for July's minutes is posted below. As a reminder I'd like everyone attending the ASC each month to remember that I have hard copies in the binder I carry of the previous months General Ledger if anyone would like to review them during any ASC meeting.

Date	Description	Income	Check#	Expense	Balance
7/1/2018	Bal. forward.				\$11,919.58
7/3/2018	PR phone July		web	\$31.28	
7/3/2018	storage		1129	\$225.00	
7/9/2018	donation RSC		1125	\$1,500.00	

7/16/2018 To Lit inc. INV trans \$300.00 7/16/2018 area donations \$319.17 7/20/2018 order checks direct \$175.72 7/20/2018 AK donation 1105 \$227.10 7/23/2018 Ent. Pool July 1135 \$200.00 7/30/2018 PR phone Aug. web \$31.22 7/31/2018 Deposit ?? \$501.20 Unknown 7/31/2018 CCGC Baldwin 1131 \$150.00 7/31/2018 int. paid july 0.49 Previous Bal. \$11,919.58 Income \$2,855.56 Subtotal \$14,775.14 Expenses (\$2,651.82)	7/13/2018	SUACNA 2018	\$2,485.78	trans		
7/16/2018 area donations \$319.17 7/20/2018 order checks direct \$175.72 7/20/2018 AK donation 1105 \$227.10 7/23/2018 Ent. Pool July 1135 \$200.00 7/30/2018 PR phone Aug. web \$31.22 7/31/2018 Deposit ?? \$501.20 Unknown 7/31/2018 CCGC Baldwin 1131 \$150.00 7/31/2018 int. paid july 0.49 Previous Bal. \$11,919.58 Income \$2,855.56 Subtotal \$14,775.14 Expenses (\$2,651.82)	7/16/2018	To Lit PR IP's		trans	\$74.00	
7/20/2018 order checks direct \$175.72 7/20/2018 AK donation 1105 \$227.10 7/23/2018 Ent. Pool July 1135 \$200.00 7/30/2018 PR phone Aug. web \$31.22 7/31/2018 Deposit ?? \$501.20 Unknown 7/31/2018 CCGC Baldwin 1131 \$150.00 7/31/2018 int. paid july 0.49 Previous Bal. \$11,919.58 Income \$2,855.56 Subtotal \$14,775.14 Expenses (\$2,651.82)	7/16/2018	To Lit inc. INV		trans	\$300.00	
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7/31/2018 CCGC Baldwin 7/31/2018 int. paid july 0.49 Previous Bal. \$11,919.58 Income \$2,855.56 Subtotal \$14,775.14 Expenses (\$2,651.82)	7/30/2018	PR phone Aug.		web	\$31.22	
7/31/2018 int. paid july 0.49 Previous Bal. \$11,919.58 Income \$2,855.56 Subtotal \$14,775.14 Expenses (\$2,651.82)	7/31/2018	Deposit ??	\$501.20	Unknown		
Previous Bal. \$11,919.58 Income \$2,855.56 Subtotal \$14,775.14 Expenses (\$2,651.82)	7/31/2018	CCGC Baldwin		1131	\$150.00	
Income \$2,855.56 Subtotal \$14,775.14 Expenses (\$2,651.82)	7/31/2018	int. paid july	0.49			
Income \$2,855.56 Subtotal \$14,775.14 Expenses (\$2,651.82)						
Income \$2,855.56 Subtotal \$14,775.14 Expenses (\$2,651.82)						
Subtotal \$14,775.14 Expenses (\$2,651.82)					Previous Bal.	\$11,919.58
Expenses (\$2,651.82)					Income	\$2,855.56
					Subtotal	\$14,775.14
Current Bal. \$12,123.32					Expenses	(\$2,651.82)
Current Bal. \$12,123.32						
					Current Bal.	\$12,123.32

On other subjects: The password has been changed on the bank account. Once a new treasurer is selected please know that Christine R. will need to be officially removed from the bank accounts. In order to do this the back requires all change requests for any of the Primary signers or account holder etc for the Area bank accounts to be clearly noted in a concise section within the Area minutes that the bank can keep as change authorization documentation in order to make those changes. Once the Primary account holder is changed then that person can facilitate changes without providing the bank with our private minutes but the major account holder change will require that document.

Review of the physical check ledger has revealed a missing check. Check # 1111 is missing but not accounted for in the check register. If anyone knows of loose unsigned checks somewhere please let me know. I ask this since the checks near #1111 were written out last December and January of 2018, but check #1105 was written in June by Christine R. for the Alaska Outreach donation. This is a bit confusing since that check is so far out of order and suggests #1105 and #1111 may have been loose checks floating outside the main checkbook. (?) I phoned the bank and a stop payment on that check would cost \$35.00. Could be floating around or could have been voided and just not recorded as such in the register...... Just not sure at the moment. Information regarding how the ASC would like me to proceed with that issue would be appreciated.

Christine R. has dropped off the box of Area archives to me at my office including the hard copies of our tax returns. They are currently in a cardboard box and I feel it would be a good idea to buy a plastic lidded bin for these papers so that they stay clean and dry.

I think that's it for now.

Thanks everyone for letting me be of service!

RCM - Lisa

Hello ACS,

Not a whole lot to report from region with the exception that there are still open positions available and the contacts for our region will be changing. The next RSC will be held in St George at the Southwest Center on September 16th time will be 12:00 pm our time 11:00 am Vegas time.

NA Unity Day will be broadcast September 2nd at 8:30 am PST, and if I understand the time difference I believe that is an hour behind us.

September 27th Region 51 will be hosting a Kick Off speaker Jam at 5:00 pm to 10 pm at the Gold Coast Hotel. And let's not forget the convention is held that weekend. Dates are September 28th through the 30th. Please support our region by attending the convention.

Thanks for allowing me to serve.

Lisa G

Entertainment - Jordan

Hello everyone

Area Entertainment is doing really well. Thank you to everyone that came out to our swimming party at the Alano Club! We have added quite of few members to our committee as of late which gets me even more excited for the fun that we will have in the future. We are teaming up with H&I to Co-host an event to bring awareness to both of our committees. We were going to do the event on Sept 15th but found out that there was an event already being held that day so we will most likely be changing that to Sept 22nd, the event will be a water kickball event with a dutchoven cookoff where we will challenge other area committees and home groups to come compete against area entertainment AND H&I as a whole so bring your best!

Thank you for allowing me to serve

Jordan H

Subcommittee formerly known as AD-HOC NO REPORT

H&I [Josh B]

H & I is going GREAT! We are always in need of more members! We have a Panel Leader for University Detox, Chris T!!! We have also been trying to chat with Red Rock, more will be revealed!

We are planning an Awareness Event with Area Entertainment, "End of Summer Awareness by Area Entertainment & H & I"!!! This event will take place 9/15/18 at Veyo Park from 3:00-7:00! We will be playing Water Kickball, Dutch Oven Contest and Speakers! GSR's please announce in meetings! The Dutch Oven contest is for Home Groups and Area Sub Committees!!! Thank you for allowing me to serve, Aaron V

PR Report - Leslie

Hello ASC! Please excuse my absence from the ASC this month. Susan, our PR co-chair will be filling in for me today. Thank you Susan for stepping up for us! PR continues to show up and is working hard to get things done. I would like to say we are still in need of a phone line coordinator, and an outreach coordinator. Filling those shoes has been one of difficulty. However, we are doing well! PR has a good solid support going on, and we are all so grateful for the service that takes place within the community. Our web servant has been working hard getting trained, and the website updated as needed. If you are trying to get things posted on the website, please take in consideration the time frame of doing so. Shannon can and will get things updated within sufficient time frame, when she has received the information or items to be posted. If you have not taken time to check out the website lately, please do so, there have been some changes. Outreach has been working hard to hit up some of those struggling meetings. If your group needs some support, please contact Leslie or Susan and we will make some arrangements to get to your business meeting or help any way we can. Outreach has come up with a small inventory for those struggling with funds. Meeting lists and IP's are getting out into the community, and Cedar City as well. Phone line should be making the transition by September to our Regional umbrella. Phone line is looking at doing a learning day some time in November, more will be revealed in that area. The phone did have 10 phone calls this month, thank you Rosemary for having the phone. This month Susan R. has volunteered to answer the calls. PR will be making a motion this month for \$45 in order to obtain a spot within the 2018 Southwest Recovery Day happening on September 20th. We will also be placing an order for 50 "Little White Books" in order to have some kind of literature to had out besides the IP's we currently have on hand. We are not able to sell anything at the event, or we would have invited the literature chair to come out and sell what we had on hand. I think this should cover what is going on for PR right now. If you have any questions or concerns please contact Leslie or Susan.

Next Business Meetings:

Phone line will be September 1st at 1:00 p.m @ Leslie's or via video chat

Outreach will be on September 1st at 1:30 p.m @ Leslie's or via video chat

PR will be September 5th at 6:30 p.m @ the Elev8 building across from the SW Center

Thank you for allowing me to be of service,

Leslie and Susan

Struggling Meeting Suggested Inventory
What is a struggling meeting?
Behind on rent
Looked at the meeting's situation.
Open to suggestions?
Open to outreach?
Suggestions:
Do they have an atmosphere of recovery?
Can they change venues?
Do they have home group members?
Could they change formats?
Have they done a group inventory?
Can they do a fundraiser?
Willing to not have key tags or purchase literature?
Is the meeting accessible?
Are there multiple meetings that day?
What is a unique situation?
3/4 of the meeting is unable to donate unable to consistently make rent receiving help from outreach?
These meetings are suggested to do a group inventory and follow previous suggestions.
Terms Two times a year the group will be brought current on rent and given one month reserve.

SUACNA 12 - NO REPORT

SUACNA 11 FINAL LEDGER - PLEASE NOTE THIS SHOULD HAVE BEEN INCLUDED IN JULY'S MINUTES

SUACNA XI Income Statement June 8th-10th

Income Statement Template

© 2008-2014 Vertex42

LLC Revenue

6/10/2018 Registration (Registration) \$3,415.28

6/10/2018 Entertainment & Fundraising (Sales) \$4,525.79

6/10/2018 Merchandise (Sales) \$3,536.72

6/10/2018 Mr. Tape (Sales %) \$360.00

6/10/2018 Serenity Sam (Sales %) \$785.00

Total Revenues \$12,622.79

6/10/2018 Hotel Bill (Final) \$5,749.87

6/10/2018 Entertainment & Fundraising (Items) \$617.31

6/8/2018 Registration (Cash) \$250.00

6/8/2018 Entertainment & Fundraising (Cash) \$150.00

6/8/2018 Merchandise (Cash) \$200.00

Total Expenses \$6,967.18

Profit Total \$5,655.61

Balance Previous Total \$1,883.56 Total \$7,539.17

06/30/2018 Bank Intrest \$.26

7/8/2018

Hotel Bill

\$20.00

7/8/2018

Literature Andy

August Order was \$238 in sales. PR did not submit their order until 5:30pm so I was unable to get a total for their order.

July 23rd I deposited \$474.00 bringing my balance to \$1019.74 as of 7/23/18

CCGC Jeri

CCGC Chair report - August 2018

Good evening! Im happy to report that our BBQ on July 29th was a huge success! We had 54 attend! We initially took \$150.00 out from our budget, which we spent a whopping \$16.00! We deposited \$501.20 into the area account! We did \$310 in raffle sales, and the rest was all 7th tradition. Congratulations to Thomas B., for winning the best side dish contest with his amazing jalapeno poppers! They were delicious! His prize for that was both of the basic registrations for SUACNA 2019!! Thank you everyone who donated to the event and who donated to the raffle.

Our campfire meeting on the 4th, also had a great turn out! We are super excited for our camp out on the 25th - 26th! Our location is finalized and will be on Cedar Mountain up Cedar Canyon HWY14, go up to mile marker 22 - 23 turn Right on the logging road follow it up for about a mile and were on the left hand side! There will be signs! We would love to see y`all there! If you are planning on coming please let one of us know so we can plan our meals accordingly!

We also have another campfire meeting on September 15th! This time were starting it at 8 P.M. and making smores and fellowshipping before the meeting at 9 P.M. Thats all Ive got! Thank you for letting me be of service!

GSR Reports

Group/	Avg Att	NC	Donation	Comments
GSR	All			
Basic Text Study (Cedar) Thomas B	12	2	0	Looking for Home Group Members We also need a GSR
Bridging the gap Chris S	15	4	\$7.82	
Circle of Hope Ashley B.	16	2	0	In need of Home group members 7th tradition is struggling.
Circle of Sisters Carolyn	25	6	\$237.50	
Cope Without Dope (Kanab) Ashley D				No report
Dopeless Hope Fiends (Kanab) Ashley D				No report
Dopeless Hope Fiends (Cedar) Susan	25	2	0	Thanks for sharing your story JR!
Fresh Start (Cedar) Baron				No Report
Hold On Pain Ends				NO REPORT

No Gram like the Program Sabrina	30	10	0	Could use more support - good attendance from the Treatment Centers.
It works; How & Why (Cedar) None				No report
KISS Meeting Daniel P.	35	2	0	No 7th Tradition - the treasurers car was broken into and the money was stolen. No area donation.
Live & Let Live (Cedar) Open	16	3	0	
Living Clean (Cedar) Jeri D.	25	4	\$3.00	
Living in the Moment Mark	20	5	0	
Living Clean the Journey Continues	14	5	0	
Men's Meeting				NO REPORT
Men's Spiritual Meeting (Sunday) Rick R.				NO REPORT
Mesquite Meeting				NO REPORT
NA Rox JR	4	6	\$11.50	There is alot to saythe box is not big enough but will be discussed in open forum. See NOTES
Newcomer's Meeting Phoenix	55	4	\$137	Attendance is still dropping. We are also bringing in less money than usual from 7th Tradition. We have all positions filled.
"We"covery Andy G.	10	2	0	

Sisters of Hope (Richfield)				NO REPORT
Spiritually Awake Jessie				NO REPORT
Stress Less (Kanab) Bruce				NO REPORT
Sunday Night Candlelight Aaron N.	70	4	0	7th tradition is down even though our meeting numbers are strong
We Unite on Tuesday Night Open	15	5	0	We now pay rent to the Grace Episcopal Church Because we are building our prudent reserve
Women's Haven of Hope (Cedar) Angie D	25	3	\$6.45	
Spiritual Not Religious	7	2	0	

Break Time: 7:50pm - 8:01pm

Start Open Forum: 30 minutes

Motioned by Susan Seconded by Chris T

Motion to extend open forum 20 minutes by Mikey seconded by Chris.

Motion to extend open forum 20 minutes by Aaron seconded by Susan.

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

Jen J: Our home group did not want to vote for the guidelines and there needs to be a way to send it out so we all know what changes are being made. Mikey proposes that all the changes are in a different color and then they will be easy to see what needs to be changed.

Susan: They would like to purchase some single tri-fold holders for the places that they drop off so they can have the meeting lists/IP's stand out. Also, to pay for \$45 for Recovery Days Booth. To reimburse Rosemary J for August meeting lists in the amount of \$128.95. There is discussion that Meeting LIsts are a standing motion

Lisa G: The Sat Women's meeting is wondering about the overage and that they should be sending \$6,000.00 up the service structure. Tysen asked about their vote for the Building committee. Lisa also sits on the Building Committee and she said that they were not planning on using Area funds for the building. Although most of the GSR's were under the impression we were holding on to the funds for the building.

Aaron: His concern is the 7th Tradition. They are averaging 70 people in attendance and they are bringing in \$22. They will bring this up in OUTREACH to see if there are some ideas.

Crystal: Meeting Hall do we really have the money to use? We are running into a negative balance. Without SUACNA, where would we be. What would happen if SUACNA isn't successful? There are alot of concerns about this. Having meetings in the community keeps a positive connection with the community as a whole. Mikey is adding to what Crystal says...there are no meetings in Ivins, Santa Clara, Washington, etc. Ashley, as a GSR, sometimes does not know what to bring back. The groups do not have all the information. The intent for the motions sometimes are not clear enough for the groups to have an understanding of what is happening. Lisa indicated that the subcommittee will not go anywhere without Area standing with them as the Building Committee. Come to the business meetings, speak your opinions. Jeri is asking if we really have the money. There is alot of confusion about the purpose of this group. Rick indicated that when SUACNA started people did not think it would be successful. Chris and Ashley are new GSR's and they feel that they do not have the information to bring back to the groups. He feels that we should not be thinking about a building but maybe how to not be in the red every month. Aaron would like to see the building to be a potential solution - instead of being reliant on

SUACNA. We need to make an effort to do whatever it takes to make it successful. Lisa also understands that as a new GSR, it is a challenge to be able to bring back all the information to the groups. Tysen feels that this is a huge commitment. It can ruin lives through bankruptcy, credit, reputation in the community. Lisa says this is a Higher Power program..if it is meant to be, it will happen, if it isn't, it won't. Now that this subcommittee is formed, are they allowed to come and answer questions and have discussions about it. If this committee continues to work and collect information for the next 3-6 months, things will not be taken personal. Steve brought up the information about finances and how we are moving status quo...Andy does not understand why this is being brought up and discussed to death. Jen says this is where we come and ask questions. This is where we come to voice concerns and issues. Susan feels that they do not have the info from Cedar City and they don't care.

JR D: NA ROX feels that they would still like a roll call read. They also noticed that area minutes were late and they had a hard time not knowing the PR Guidelines, they didn't see the ledger from SUACNA, and they are wondering if the secretary has asked for help. The secretary said that this is the first month that the minutes have been this late. The format that the SUACNA ledger was sent it, had to be converted. It was missed. Apologies were made to the group. The Minutes will be sent to groups by the Saturday FOLLOWING AREA. The PR guidelines were also put on the website, by the webservant on Monday, August 6th. They are listed at the bottom of the PR Page under the Area Committees/PR tab on the website. They will need to be removed and Susan/Leslie will be sending a NEW COPY with the changes highlighted so people can see exactly what changes were made.

Steve C: He has keys to the PO Box and wondered what he should do with all the mail. He also wants to buy a plastic bin. He would also like to figure out how to work on unfinished business/old business/new business. He has a motion for ordering new checks for \$175.75 for 500 Checks

Chris: He is putting a motion in for \$100 to have an event for Nogram like the Program. He was sent here from his home group.

Motion to close Open Forum at 9:18pm

Old Business:

Motion 1 Maker Jerry

Seconded: Ashley

To reimburse Lisa G, RCM for gas to regon

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

MOTION PASSED 14/0/0

Motion 2

Maker: Leslie PR Seconded: Steve C

To reimburse Rosemany J \$284.48 for meeting lists for June and July

INTENT: Financial Accountability / PR Budget

MOTION PASSED

15/0/0

Maker: Jordan H / AREA ENTERTAINMENT

Seconded: JR

To receive \$200 of our budget for Area Entertainment activity held on July 21st at the Alano Club 8-12am.

INTENT: To carry the message to the addict who still suffers and put on an awesome event. The money will be used for food, rent, drinks and a volleyball set up.

MOTION PASSED 15/0/0

Motion 4

Maker: Leslie PR Seconded: Rick R

This motion is to get approval of PR's guidelines. This will include Out Reach's guidelines to be absorbed into PR's.

Intent: The intent is to keep things up to date and all sub-committee's guidelines within this sub-committee accurate/up to date

BACK TO GROUPS

Motion 5 Maker Leslie

Seconded: Rick R

This motion is for \$74 to be transferred from Treasurer to Literature in order to pay for IP's for the PR Committee

Intent: The intent is to pay for the IP's out of PR's Budget

MOTION PASSED

15/0/0

Motion 6

Maker: Jeri - CCGC Seconded: Angie D

CCGC is requesting \$375 for our annual camp out

INTENT: To purchase food and food supplies for camp out to carry the message to the newcomers and have fun in recovery.

BACK TO GROUPS - CCGC Budget

Maker: Rick R Seconded: Leslie

To Open area with the SERVICE PRAYER

INTENT: To incorporate the Service Prayer in place of the serenity prayer being how we are all there for service.

MOTION PASSED 14/1/0

Motion 8

Maker: Jeri D - CCGC Seconded: Susan R

CCGC would like to motion for 2 Basic Registrations for SUACNA 12 to be donated to the BBQ on July 29th not to exceed \$60, if SUACNA is not in agreement; Area will cover the 2 registrations up to \$60.00

INTENT: The intent is to share the message of recovery to the newcomer and have fun in recovery

MOTION PASSES

15/0/0

Motion 9 Maker: Jeri

Seconded: Susan R

CCGC is asking ASC to donate a "it works how and why" and "guiding principles" book for our raffle. Not to exceed \$25 for Literature.

INTENT: The intent is to have recovery related prizes to raffle off and share the message to the newcomer

MOTION PASSED 15/0/0

Motion 10

Maker: Andy G - EXECUTIVE BUDGET

Seconded: Jeri D

\$2.90 for Literature Handbook

INTENT: So I can actually know what I am doing.

MOTION PASSED

15/0/0

Maker: Carolyn O Seconded: Chris T

To nominate Steve C as Treasurer

INTENT: To have a point of accountability for ASC Funds

BACK TO GROUPS

UNFINISHED BUSINESS - this was requested to ensure that all the BACK

TO GROUP motions are being carried forward so everyone will be able to easily see the results

Motion 4

Maker: Leslie PR Seconded: Rick R

This motion is to get approval of PR's updated guidelines. This will include Outreach's guidelines to be absorbed into PR's.

INTENT: The intent is to keep things up to date and all subcommittee's guidelines within this subcommittee accurate/up to date.

THIS MOTION WAS TABLED until PR submits their changes in a different color so all GSR's can easily read what changes were made. This will be submitted to the GSR's as soon as they are submitted to the Area Secretary.

Maker: Jeri D - CCGC BUDGET

Seconded: Angie D

CCGC is requesting \$375 for our annual camp out

INTENT: To purchase food and food supplies for camp out to carry the message to the newcomers and have fun in recovery.

MOTION PASSED 16/0/1

Motion 11

Maker: Carolyn O Seconded: Chris T

To nominate Steve C as Treasurer

INTENT: To have a point of accountability for ASC F

MOTION PASSED

15/0/0

NEW BUSINESS

Motion 1

Maker: Chris T - ASC Budget

Seconded: Aaron N

No Gram like the Program is requesting \$100.00 donation for our 1st annual autumn speaker jam outdoor BBQ in Heritage Park, Hurricane, UT

Intent: Funds will be used to purchase hamburgers, hot dogs, buns, soda. 1 Basic Text to give to the newest member. Our overall intent is to raise awareness/participation in the Hurricane Area

MOTION FAILED 1/13/2

Motion 2 Maker: Jen J Seconded: Ashley

Nominate Mike B for SUACNA 12 Chair

INTENT: To lead SUACNA for another success

MOTION PASSES 15/0/0

Motion 3 Maker: Lisa G Seconded: Rick R

Circle of Sisters would like to motion that \$6,000.00 be sent up the service ladder to Region 51

INTENT: To lower the amount of funds we are holding in our area

BACK TO GROUPS

Motion 4

Maker: Susan R for PR - PR BUDGET

Seconded: Thomas B

To reimburse Rosemary J for meeting lists for August for \$128.95

INTENT: The pay Rosemary J back for meetings lists

MOTION PASSES 15/0/1

Maker: Susan R - BUDGET PR

Seconded: Mikey N

For \$45 to pay for our spot at Recovery Days

INTENT: To spread the message to our community of NA

MOTION PASSED

16/0/1

Motion 6

Maker: Susan R for PR - BUDGET PR

Seconded: Thomas B

To reimburse Dave J \$27.19 for 6 brochure racks for PR

INTENT:

To have NA be self supporting instead of Dave J

MOTION PASSES 16/0/1

Maker: Steve C - BUDGET EXECUTIVE

Seconded: Rick R

\$175.72 to order new checks (NOT TO EXCEED)

INTENT: Replenish check supply

MOTION PASSES 17/0/0

Motion 8

Maker: Steve C Seconded: Rick R

Formally remove Christine R as primary name on Area Accounts and add Steve C's name to that position

INTENT: Change authorized account signer in formation with bank.

MOTION PASSES 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!

Area Treasure: STEVE C PASSED

Alt Treasurer: Taking Nominations

SUACNA CHAIR: MIKE B TAKE BACK TO GROUPS

Alt Literature: Taking Nominations

Motion to Close: Susan Seconded by: Lamar

Next Area September 8th, 2018 CEDAR CITY SWBH

Minutes typed by Staci B

Any corrections please email secretary@nasouthernutah.org

NA Related Announcements

CEDAR:

- Annual Campfire Meeting August 19th @ 8:30 pm located in the Cedar City at the SW Wildfire Preserve
- August 25-26th 4th ANNUAL Camp Out. We are providing dinner on Sat pm and breakfast on Sunday. Location is Cedar Mountain HWy 14 follow the signs!!
- September 15 @ 8pm Camp Fire Meeting. Come have smores's, fellowship and a meeting will be following at 9pm at SW Wildlife Preserve, Cedar City.

MESQUITE:

NO ANNOUNCEMENTS

ST GEORGE:

Area Entertainment is going to be having an awesome event! Water Kick Ball and a Dutch Oven Cook off contest! Look out for fliers and make sure to come! The date will be determined soon!!

REGIONAL ANNOUNCEMENTS:

 Letting Go Group of NA LAS VEGAS is Setting up a speaker jame and they would like a speaker from our area. If you are interested, please see Rick R.

Struggling meetings/Sub-Committee Meetings

- Basic Text Study (Cedar): Need Alt GSR, Home Group Members, and Self Support
- Circle of Hope is struggling (Monday and Wednesday) with 7th tradition. They need SUPPORT and Home Group Members!
- Thursday Night (Living in the Moment) 6:00 PM @ The Alano Club is in need of support please.
- Friday Night Newcomers need homegroup members.
- Spiritual Not Religious Meeting on Sunday's @ 5:30 pm @ SWC invites all executive and GSR's to attend this meeting. Come check out this awesome meeting. Last Sunday of the month is a Step Celebration.
- 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.
- We unite on Tuesday pm is in need of people to serve in all positions! Please come and help!
- OUTREACH/PHONE LINE Business Meeting is at Leslie's House on 9/1/18 @ 1:00pm. Message her for details. Video Chat also works well!
- PR Business Meeting is 9/5/18 @ 6:30pm at Elevate Building