



NASU AREA SERVICE MEETING

December 8, 2018 SWBH Cedar City

6:39pm - Tysen opened with a moment of silence

Service Prayer - Falene

12 Traditions - Lori

12 Concepts - JR

Motion to accept minutes - Mikey

Seconded by- Tim

Motion Passes

Attendance: Steve C., Tysen J., Tim H., Rick R., Derek D., JR, Josh B., Andy D., Falene, Mikey B., Jeri, Thomas B., Chris S., Rayce, Jen J., Angie, Lori O., Phoenix B., Laci, Vanitee, Mark, Leslie, Kevin A.

Excused Absences: Staci B., Jordan H., Lisa G., Ashley B., Susan R., Carolyn, Crystal H., Jerry C., Shannon, Emilee E., Charlotte B., Doni.

Executive Reports

Chair Tysen J

Hello all I don't have much but few things I did wanna bring up we're the following:

1. During holidays I know alot of people travel and see family and have family here so please make sure we have people to open doors for meetings and run them still.
- 2 please remember holiday season is rough time for alot of addicts so let's do our best to be there for our na family.

Other than that I will bring up the SW center thing in open forum and we can discuss that.

Thanks for allowing me to be of service

Tysen J.

Co Chair Crystal

No report

Secretary Staci B

No report

Treasurer Steve

Hello all~ Hope everyone has had a great month!

GL activity for November is posted below.

REPEATED words of caution. The ASC continues to spend more than it is bringing in every month. As a reminder to everyone this is not sustainable and it is HIGHLY recommended that the ASC begin considering this pattern soon when everyone is voting on approving expenses.

Date	Description	Income	Check#	Expense	Balance
11/1/2018	Bal. fwd.				11925.56
11/06/2018	Ent. campout		1144	200	
11/13/2018	CCGC movie nite		1146	30	
11/26/2018	B. V. Storage 6mo		elctronic	270	
	standing motion				
11/27/2018	ASC Deposit				
	groups	299.21			
	H&I ret. Oct. min.	41.64			
11/30/2018	PR meeting lists		1150	134.27	
11/30/2018	Bank interest	0.48			11632.62

Treasurer's response to Motion 1; New Business: ASC Meeting for November 10, 2018.

From the full-version of the Treasure's Audit Report that I submitted at the October 2018 ASC meeting:

****Excerpts from Pgs. 5-6 quoted below:

“There is a difference between a “Prudent Reserve” and an “Operating Reserve”. “Prudent Reserves” are typically sequestered in a separate ‘savings’ type account and are not typically shown in the GL monthly operating funds and are reserved for emergency or unforeseen financial events. “Operating Reserves”, on the other hand, are an agreed upon quasi-static amount of dollars that is diligently attempted to have remaining as a relatively constant fund or balance within the accounts every month. Operating Reserves are used to comfortably conduct the month to month financial business of running an organization. Operating Reserve balances are considered by group members when making decisions regarding approving expenses for each month etc. The recommended balance for an Operating Reserve is 3-6 months of expenses.

Our Area is averaging an amount that will currently result in ~ < \$9000.00 being spent this year on Area and Subcommittee expenses. I’m recommending through a Motion today that we create an “Operating Reserve” of \$3000.00 for our Area which is approximately 4 months’ worth of ‘normal’ expenses. This amount will also allow for future growth considerations and ought to be a good number at least for several years before having to be reconsidered. Also, I am Motioning to create a \$1000.00 “Prudent Reserve” to be set aside, in a separate savings account, for any possible ‘emergency contingencies’ that might arise in the future within our Area.”

As requested from the November ASC the clarification of those 2 types of Reserves is as follows:

Prudent Reserve: A Prudent reserve is a specific amount of money held in a separate ASC savings account. These dollars are expressly ‘Reserved’ to be used only in the case of an area financial emergency or important yet unforeseen financial event. The intent is to have extra money in a separate Area savings account in the event of an unforeseen emergency.

Operating Reserve: An Operating Reserve is a specific targeted minimum balance that the ASC attempts to maintain in the ASC General Checking account every month. The intent is to ALWAYS try to retain a balance within the Area checking account that always allows comfortable conducting of all normal Area business. This balance also should include enough extra money in the account for several addition months of Area business in the event that no income is added.

*****Please Note: The full- length version of the ENTIRE ‘Treasurer’s Audit Report’ did not quite make it into the October minutes for the ASC. What is shown in the October minutes is the summary report that was verbally given at that months area meeting. In order for that full-version of the report to be recorded within our Area archives, just in case anyone would like to read it, I have included it in this months report and can be found below.**

Thanks again everyone for letting me be of service.

Steve C.

RCM -



Sat, Dec 8, 2018, 5:40
PM

**Bummer
Campbell**

to
me

Good evening family

Please excuse Lisa and I tonight. Last month the regional committee met and the majority of the time was spent on discussing finances. In September, the region donated \$5000.00 to World. Since that time, no areas have donated to region. Because of this, region is now operating with their operational reserve. The regional convention committee came to the meeting and asked for \$5000.00 seed money. Region voted down the motion because of the financial strain they are already in. Region did vote and pass to give the convention committee enough funds to put on their next event. The South Valley Area made a donation this past July to region in the amount of \$5000.00. South Valley has a line of credit with World to purchase their literature. South Valley's literature chair has been misinforming the amount of money owed to World to the South Valley treasurer. South Valley is now in-debt to World in the amount of \$4000.00. Having said this, South Valley came to region last month and asked for their \$5000.00 July donation back. This was voted on and it did not pass. I recommend that we, Southern Utah, make a donation to region in the amount of \$1500.00. I can't make a motion without being there, but I recommend it. I have talked to our treasurer and it would be feasible to do this.

Thanks for letting Lisa and I help out
Lisa G and Jerry C

Entertainment - Jordan

Hi everyone!

I hope everyone has a Merry Christmas and Happy New Year! We had a fun year putting on some events and some learning experiences. We have a really excited group of people and lots

of support so we plan to have a fun filled 2019 with lots of great events to look forward to. We met last night to talk about our next event which we plan to be held at the American Legions building Saturday February 7th at 3pm. This is going to be a talent show where everyone can participate and there will be pulled pork sandwiches and drinks provided most likely a speaker as well. Everything is still in the works so please don't start announcing this event yet. Thanks for allowing me to serve I love you all!

Jordan H

H&I [Josh B]

Hello all,

Last night we had our business meeting and had very good attendance. We went over the do's and don't's of H&I and stressed the importance of each panel leader going over these with people before attending a panel. We had a nomination for women's redrock and we voted Leonne M. In as panel leader. Yayyyy!!! We also had a nomination for men's purgatory but voted as a committee to wait until the person has gone in more times to purgatory. So we still need a panel leader for men's purgatory and shadow mountain detox. Please announce in your home groups the open positions we have and that we still need more active members to attend all facilities. And yes I will put it in the announcement sheet.

Thank you,

Josh B.

PR Report - Leslie

PR Report

Hello ASC! PR committee has been up and running. There have been so many things going on with this committee. With all the updates, I will just get into the different committee information.

Outreach: The Thanksgiving Marathon Meetings were a great success. The food was fantastic from what we hear, and the connections and fun that took place was amazing. There were 27 people at the 5:00 meeting, and 19 people at the 7:00 meeting. 7th tradition brought in \$47.00,

which I will be turning over to the treasurer. Huge success, and a safe place for people to be for Thanksgiving. With that being said, Outreach will be having A Merry Little Marathon on Christmas day. Meetings will be at 4:30, 7:30, and 9:30. We are asking for the coffee pots from the storage unit, and for snack donations. Then, on New Year's Eve there will be A New Year of Hope marathon meeting event. Meetings will be at 4:00, 7:00, 9:00 and 12:00 am. We are again asking for the coffee pot, and snack and treat donations. With all of that being said, Outreach is strongly in a need of an Outreach coordinator. If you know of anyone who needs to be of service and would like to be apart of the amazing PR committee, please let me know.

Phone Line: We are pleased to announce that we now have a new phone line coordinator, please welcome Paul T. as our newest member. We are so thrilled to have a point of contact, and a person to help with the new transition with our Region. We know that at some point we will need volunteers to help answer the phone for our Region. More will be revealed! We do have a sign up sheet to take the phone in 2 week increments. If you are interested, please let Susan or Paul know. The phone line had a total of 10 calls, 6 of which were telemarketers.

Meeting List Coordinator/Literature: We made some changes with this part of PR. One of them is that we do an inventory on our literature quarterly. Through that inventory, we noticed we have a surplus of IP #21 The Loner - Staying Clean on the Outside 363, to be exact, For Those in Treatment, 316. Those are the two that are hardly used, and we have many. We decided, as part of our 7th tradition that we would possibly donate those to the Southwest Center, in St. George and in Cedar. We will let you know if and when that takes place. Additionally, PR has decided to order meeting lists bi-monthly instead of monthly. We felt that this would save us some money by ordering 1000 lists, and making needed changes when we print. During the time we are delivering lists, many times we must take out the old and replace with the new. Currently we order 625, but this month we are down to 600. Needless to say, this change will take place starting in January. The lists will be January-February 2019, and go bi-monthly from that point forward.

Webservant: This past month the website was updated with upcoming events and meeting minutes. We set the Black Friday Pre-registration sale up for Suacna on PayPal. The flyers for the upcoming Outreach event have been posted as well.

Extra Info: We are in need of an Outreach Coordinator, and a secretary. Please, get the word out and make the announcements for this committee.

Next Meetings:

Phone Line: January 5th 12:30 p.m. at Leslie's house

Outreach: January 5th 1:00 p.m. at Leslie's house

PR Committee: January 9th 6:30 p.m at the Elev8 Building

SUACNA 12 -

Hi AREA,

Here's some things ,

1. Entertainment & fund raising will be having the next great event, "SWEETS FOR SUACNA"; on Dec. 15 th at 175 West 900 South, St, George Utah 84770 from 2:00 pm to 5:00 pm. The event will include a Bake Sale, Pie in the Eye, Speakers and a Raffle. I'm sure it will be tons of fun so please announce and come on down to supports our convention!!! The flyer is available on the Facebook SUACNA page!!!

2. Mitch S. is SUACNA's new Arts & Graphics Chair,,, congratulations and thank you Mitch.

3. Lori was nominated for the Registration Chair, that nomination was tabled until Januarys

SUACNA committee meeting. Thank you Lori for your willingness to serve!!!

4. The bank balance as of Dec. 2 nd was \$5844.45

Thanks for letting me serve

Mikey B.

Ps.... If you have any questions please feel free to call me at 435-619-4324

Literature Andy

I made a deposit of 386.00 the total I gave at area was \$12 and some change more for a order that wasn't picked up and still hasn't. The balance is \$892.48

Thank you

CCGC Jeri

Howdy!!!

Before I start, I'd like to thank those of you that came and supported our Ugliest Sweater and hot chocolate event on Dec 1st! So awesome! So again, THANK YOU!!!!!!

This event, I'm told, was a lot of fun! I wasn't able to attend it because... well... METALLICA! So yeah! Anyhow....

Rayce B was the winner of the ugly sweater contest! \$28.41 was collected and had 38 in attendance! We received \$50 at last months area, \$ 23.41 was spent on hot chocolate and a few other supplies. For a total profit of \$5.00!!! Woohooo! We will be turning over \$55.00 tonight.

We are putting together our next event. Bowling and a meeting set for January 20th in Cedar. Will start at 230 pm. The cost is \$8 a person-per game, this does include shoes, and \$4 for each additional game. No addict will be turned away. Were not requesting money at this time for this event. By next months Area gathering, we should have a better idea as to how many to expect, which will dictate how much money we will need.

That's it from us!

Thank you for allowing me to be of service!

Jeri D~

RECOVERY HALL COMMITTEE:

NO REPORT

GSR Reports

Group/ GSR	Avg Att	NC	Donation	Comments
Basic Text Study (Cedar) Thomas B	12	1	\$80.00	
Bridging the gap Chris S	20	5	\$0.00	
Circle of Hope Ashley B.	15	6	\$0.00	
Circle of Sisters Carolyn	40	4	\$9.18	All good
Cope Without Dope (Kanab) Ashley D				No report
Dopeless Hope Fiends (Kanab) Ashley D				No report
Dopeless Hope Fiends (Cedar) Susan	35	3	0	
Fresh Start (Cedar) Baron				No Report
Glimmer of Hope	12	2	\$0	Looking for Alt GSR / Co Chair
Hold On Pain Ends				NO REPORT

No Gram like the Program Sabrina				No Report
It works; How & Why (Cedar) Lacey	20	3	\$0.00	Need Alternate GSR
KISS Meeting Jen J	35	1	\$21.00	
Live & Let Live (Cedar) Charlotte	10-15	3	\$0	Need home group members
Living Clean (Cedar) Jeri D.	25	5	\$5.00	
Living in the Moment Mark	10	3	\$0.00	Meeting needs support
Living Clean the Journey Continues	10	4	0	We could use some support with attendance and home group members.
Men's Meeting				NO REPORT
Men's Spiritual Meeting (Sunday) Rick R.	25.25	0	\$16.75	Need people with clean time for positions
Mesquite Meeting				NO REPORT
NA Rox JR	4	7	0	Need home group members
Newcomer's Meeting Phoenix	80	3	93.02	
"We"covery Andy G.	12.5	3	\$0	

Sisters of Hope (Richfield)				NO REPORT
Spiritually Awake Jessie				NO REPORT
Stress Less (Kanab) Bruce				NO REPORT
Sunday Night Candlelight Delanie	75	10	\$70.80	
We Unite on Tuesday Night Open	15	4	\$.91	
Women's Haven of Hope (Cedar) Angie D	20	0	\$0	
Spiritual Not Religious				NO REPORT
Glimmer of Hope (Open) (Cedar)	11	1	\$0.00	Looking for GSR and Alt GSR (new meeting)
Lost and Found	17	1	\$27.00	

TOTAL AREA DONATION: \$339.58

Break Time: 7:05pm

Re-Open: 7:15pm followed by the Serenity Prayer

Start Open Forum: 20 min

Motioned by Mikey

Seconded by Kevin

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

1. Steve C. paid \$102 for PO Box. Asking for reimbursement.
2. Steve C. brought up business license and is asking for reimbursement for \$10.
3. JR is putting in a motion for Jerry C.'s travel to region for 22 something.
4. Leslie is putting in a motion for reimbursement for meeting lists.
5. Leslie will be making a motion for \$10 from PR to Literature for IPs
6. PR is looking to use coffee pots from storage for the Christmas and New Years marathon meetings. Asking for snack donations, coffee and cup donations. Not asking for money out of budget.
Fliers are attached to report sent to secretary by PR.
7. Tysen J. discussed the divider that was broken by the Friday night meeting. The building manager contact Jen J regarding the broken divider. We need to not touch the dividers and let staff ONLY do it. Jen J will be trained on how to take down dividers.

Old Business:

Motion 1

Maker: Carolyn O

Seconded: Rick r

To have our area treasurer to simplify the information concerning the difference between what the prudent reserves purpose is and operation reserves purpose is.

Intent: to bring back to the home groups a clear understanding between two reserves.

MOTION PASSED

Motion 2

Maker: Rosemary

Seconded: Derick d

To reimburse meeting list coordinator the amount of \$134.27 this months meeting list.

INTENT: Pay back money paid for by the meeting list coordinator

MOTION PASSED

Motion 3

Maker: Angie D

Seconded: Susan R

\$50 for Hot chocolate bar and supplies

INTENT: Grow the fellowship of NA in Cedar and have fun in recovery

MOTION PASSED

BACK TO GROUP MOTIONS (DEC 2018)

NONE

NEW BUSINESS

Motion 1

Maker: Rosemary

Seconded: Thomas B

To reimburse meeting list coordinator \$128.95 for Dec meeting lists.

INTENT: To pay back money paid for by the coordinator

MOTION PASSED

16/0/0

Motion 2

Maker: Steve C

Seconded: Thomas B

Business License renewal Reimburse Steve C \$10

INTENT: LEFT BLANK

MOTION PASSED:

11/0/6

Motion 3

Maker: Steve C

Seconded: Rick R

Reimburse Steve C \$102.00 for PO Box Annual Rent

INTENT: LEFT BLANK

MOTION PASSED:

16/0/0

Motion 4

Maker: JR D

Seconded: Andy

To reimburse for trip tp region for Jerry C \$22.55 NO HEADWIND

INTENT: Pay for gas

MOTION PASSED:

16/0/0

Motion 5

Maker: Leslie

Seconded: Josh B

PR motions for \$10 for literature. This includes IP's

INTENT: To pay for our literature

MOTION PASSED:

16/0/0

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! ALL POSITIONS ARE OPEN!!!! Please see attached info!!

Motion to Close: JR

Seconded by: Chris

Next Area JANUARY 12, 2019 ST GEORGE SWBH

Minutes typed by Staci B but done by Jen J.

Any corrections please email secretary@nasouthernutah.org

NA Related Announcements

CEDAR:

- New Candlelight meeting Saturday 9:30 pm - Glimmer of Hope at the KKCB
- Bowling event but the day was not listed...Please reach out to CCGC

MESQUITE:

NO ANNOUNCEMENTS

ST GEORGE:

-
-

REGIONAL ANNOUNCEMENTS:

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!**
- **It Works How and Why (Cedar): Struggling with 7th tradition and support Thursday Night 8:00 pm KKCB**
- **NA Rox desperately in need of a couple secretaries to set up and handle monies. They also need a ALt. GSR and home group members**

- **H&I needs a panel leader for Purgatory (Men's), Red Rock Panel Leader (Women's) and Detox Panel Leader.**
- **PR needs an Outreach Coordinator & Secretary. See Leslie V for deets.**
-