



S.U.A.N.A.

March 8, 2014

ASC Meeting Minutes

Museum Building – Hurricane, UT.

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SUANA ASC MARCH 2014 MINUTES

CHAIRPERSON: Carolyn O.

OPENED: The meeting was opened by Carolyn O. at 6:30pm, with the *Serenity Prayer*:

*“God, grant me the Serenity, to accept the things I cannot change,
Courage to change the things I can,
and the wisdom to know the difference.”*

“TWELVE CONCEPTS”

Baron W [GSR –Weds. *Living Clean*]

MOTION TO ACCEPT MINUTES

Motion: Kelly C. [GSR – *Circle of Hope*]

Seconded: Joe [GSR – *Hurricane’s Higher Power*]

ROLL CALL:

Present Absent ★Excused --?-- Unknown

Excused Absences (★):

Tysen J, Michael B., Scottie H., Dennis, Tom, Kharlee

Officers:

- | | |
|--|---|
| <input checked="" type="checkbox"/> Chairperson [Carolyn O.] | <input checked="" type="checkbox"/> Alt-Treasurer [Tyson H] |
| <input checked="" type="checkbox"/> Vice-Chairperson [Jon G.] | ★ First RCM [Tom] |
| <input checked="" type="checkbox"/> Secretary [DJ R.] | <input checked="" type="checkbox"/> Second RCM [Wade R.] |
| <input checked="" type="checkbox"/> Alternate Secretary [Aidan A.] | <input type="checkbox"/> Third RCM [-?-] |
| <input checked="" type="checkbox"/> Treasurer [Mikey N.] | <input type="checkbox"/> Alternate RCM [-?-] |

Subcommittee Chairs:

- | | |
|--|---|
| <input checked="" type="checkbox"/> Hospitals & Institutions [Dave D.] | <input checked="" type="checkbox"/> Convention [Mikey B.] |
| <input checked="" type="checkbox"/> Public Information [Kaycee L.] | <input checked="" type="checkbox"/> Outreach [Jerry C.] |
| ★ Entertainment [Kharlee M.] | |
| <input checked="" type="checkbox"/> Literature [Jeff G.] | |



GSRs / Alt-GSRs:

- ★ *Basic Text Study*
GSR: ~~Scottie H.~~ Alt: Baron W
- Circle of Hope*
GSR: Kelly C. Alt: --?--
- Circle of Circles*
GSR: vacant Alt: vacant
- Cope Without Dope*
GSR: --?-- Alt: --?--
- ★ *Dopeless Hope Fiends*
GSR: ~~Dennis~~ Alt: Baron
- ★ *Hope Without Dope*
GSR: ~~Michael B.~~ Alt: Baron
- Hurricane's Higher Power*
GSR: Joe H. Alt: --?--
- Hurricane Sunday*
GSR: Christine R. Alt: --?--
- ★ *KISS*
GSR: ~~Tyson J.~~ Alt: --?--
- Live and Let Live*
GSR: ~~Kim~~ Alt: --?--
- Living Clean*
GSR: Baron W. Alt: --?--
- Living in the Moment*
GSR: ~~Catie W.~~ Alt: Virginia
- Living Clean; The Journey Continues*
GSR: ~~Rosemary~~ Alt: ~~Dave~~
- Men's Meeting*
GSR: Steve P. Alt: --?--
- Men's Spiritual Meeting*
GSR: Rick R. Alt: --?--
- Mesquite Meeting*
GSR: ~~Sam G.~~ Alt: --?--
- NA Rox*
GSR: Jerry C. Alt: --?--]
- Newcomer's Meeting*
GSR: Cory S. Alt: --?--
- Recovery NA Rainbow*
GSR: Aidan A. Alt: Jeffery
- Sunday Night; Love and Lite (Salina)*
GSR: ~~Brandina~~ Alt: --?--]
- Sunday Night Candlelight*
GSR: Lisa G. Alt: --?--
- We Unite on Tuesday Night*
GSR: Brittani T. Alt: Mikey N.

Additional Attendees:

Jeffery S.	Alt-GSR	<i>Recovery NA Rainbow</i>	
<u>Antony G</u>	Member	<i>Cope Without Dope</i>	Representing
<u>Mary M</u>	Treasurer	<i>Circle of Sisters</i>	Representing
Tasha R.	Member	<i>Circle of Sisters</i>	

Group Representation Stats:

Total Number of Groups in Area:	22
*Number of Groups NOT Represented for Voting	5
Number of Groups Represented for Voting	17
Simple Majority	9
Two-Thirds Majority	12

*KISS, Live & Let Live, Living Clean; The Journey Continue, Mesquite Meeting, Sunday Night Love & Lite



REPORTS

In consideration of format and clarity, some paraphrasing may have been applied to reports and/or discussion.. Original reports are on file, and available upon request. If no written report was received, Secretary notes on verbal reports will not be included in place thereof, but will be kept on file.

Officer Reports:

- Chairperson [Carolyn O.]

Not required as per SUANA Guidelines

- Vice-Chair [JonG.]

Not required as per SUANA Guidelines

- Recording Secretary [DJR]

My name is DJ, and I am an addict.

First, I would like to thank everyone for this opportunity to serve my new area, home, and NA family.

My first priority as Area Secretary was to go through the motion log, and update our Guidelines with amendments that haven't been put in place; this was a housekeeping project, as all amendments had been voted on and approved previously. I've completed that, and will include it as an attachment [ATTACHMENT: "3-2014 HousKpng Rev"] to the March minutes.

I've also made up an attendance sheet for our ASC meetings, because, as a not-for profit, we are required to do so. It will also help me get a handle on who is who, and what positions of service they are in.

Also - I've created a new email specifically for Area Secretary business. Please use this for all reports and other documents you want to get to me.

The address is: SUANA.Secretary@gmail.com

Thank you, again, for the opportunity to serve.

ILS, DJ R.

- Alt-Secretary [Aidan A.]

No report required

- Treasurer [Mikey N.]

Hello everyone, welcome to a new year for Narcotics Anonymous of Southern Utah. Thanks for trusting me with the ability to serve you. Here are the numbers for the month. I paid out 58.65 for meeting list, 15.40 for the receipt books, 68.0 for gas deferment for RCM, 98.00 to Literature and 14.00 for bank fees. I deposited 64.31 and we has come interest paid. So our grand total currently is 5594.69. The bank fee is getting reversed so that will put us over 5600 bucks. That is all I have so far, hope everyone has a great weekend.

Mikey.

Table with 6 columns: Date, Description, Income, Check #, Expense, Balance. Rows include Previous Balance, Reimbursement - Meeting Lists, Carbon Copy Treasurer, Cash Deposit from Area, Bank Fee, Interest Paid, Reimbursement - RCM Gas, and Transfer to Literature.



Previous Balance	\$5,710.16
Income	\$138.58
Sub Totals	\$5,848.74
<u>Expenses</u>	<u>\$254.05</u>
Current Balance	\$5,594.69

Alt-Treasurer [Tyson H.]
No report necessary this month.

★ First RCM [Tom]
No report – Excused absence

Second RCM [Wade R.]
No report – No Regional meeting this month.
Did verbally report on the CAR report attendance. Strongly encouraged people to attend and get involved with the voting, held at 3pm on Flamingo – Mesquite. Talk to him during break if you want more information.

Third RCM
No report necessary this month.

Alt-RCM
No report necessary this month.

Standing Subcommittee & Ad-Hoc Reports

Hospitals and Institutions (H&I) [Dave D.]
 Dave D.
 Meeting Opened: 6:02
 12 Concepts ready by Christine R.
 Present: Dave D., Christine R., Crystal D., Kharlee S., Wade R., Jerry C., Britani I
 Excused Absences: Shane, Barron, Michael B., Carolyn O., Steven P.
 Reports:
 Lit (Absent)
 Chair – Spoke to Joe at Turning Leaf, needs speakers March 19th. Details to follow. Four speakers. 6 months clean time required
 Panel Leader Reports:
Women’s’ Purgatory
 Residents – 15; Panel members – 2; Purgatory canceled one time this month
Men’s’ Purgatory
 Residents – 15 to 20; Newcomers – 3; everything is going well
Red Rock Women’s’
 Residents – 4 to 8; Panel members – 2; Needs support
Falcon Ridge
 Residents 4 to 6; Panel members – 2; Needs support
Iron County Jail
 Residents 12 to 13; Panel members – 1 to 2; Going good
Cedar Men’s Horizon
 Residents 12; Panel members – 2; All is great



Youth DT

Residents 4 to 12; Panel members – 3; Need to recruit.

New Business

- Red Rock Women’s – Britani
- Youth DT – Jerry C.
- Women’s Purgatory – Jennica
- Men’s Purgatory – Wade
- Red Rock Men’s – Shane
- Falcon Ridge – Tabled

Closed 6:45 pm

Next Meeting: April 11 6pm

Reminder that we need volunteers to speak at Turning Leaf

Q/A

- Jerry C. I was not nominated or voted in
- Dave D. Yeah, he was railroaded
- Wade Asked about what positions were open
- Dave D. Falcon Ridge – Women’s center
- [---?---] Carolyn did not step down, her term was over

Public Information (PI) [Kaycee L.]

PI/PR Report

March 3, 2013

Hello Family,

My name is Kaycee and I am an addict. First and foremost, I want to thank this Area for allowing me to serve as the PI/PR Subcommittee Chair. This has been a busy month with transitioning from one Chair to the other.

There have been a few hick ups in the process. I became aware that the website was not working on February 23. I contacted Sean P., Mary M., Rosemary J., and Mickey N. that evening. We originally had thought that due to the Area bank account changes, maybe the bill had not gotten paid. That, however, was not the case. I contacted Info West first thing Monday morning and started to do more research. I found that our balance was \$0, meaning that it had been paid in full. It seems that there is an email that, per FCC regulations, must be verified annually to keep the site active. (It basically states that we are still using the website and would like to continue.) I contacted Sean P. and he was able to verify the email and have our site up and running by early on Tuesday, February 25th. We are in the process of having the email changed to a general email address, billing address changed to the Area PO Box and creating a general account at Info West so that next year, when I am no longer PI/PR Chair, the transition may go smoothly. In order to do that, we still need the domain name and password, which I am awaiting from Sean P.

We held our Subcommittee meeting on Tuesday March 4th. Roseanne gave back the phone with her report that the phone-line was busy this month. She gave close to 15 addicts’ information about our meetings. She also shared a story about a young man that was in need of some fellowshipping and the members that stepped up to the plate. The phone has plenty of minutes and will be held by DJ R this month. We discussed the need to keep a small note book/log book of the calls that are received beginning this month.

Schedules were delivered by Rosemary and David J. last month to 15 facilities in our community. We, as a committee thank them for their service. They will be passing the torch, so to speak, this month to new members of our subcommittee. This month, Jenn H. and DJ R. will be learning the route. We also have had another member express interest in helping with this process. Also, any changes that need to be made regarding meeting schedule need to be submitted to me IN WRITING prior to the next ASC Meeting.

Our new web-servant Christine R. and I have been contact by members of SUACNA to make changes to the website for Pre-registration. At the time of the phone call we were unable to make changes to the website. Christine is requesting that any and all changes that need to be made to the website be submitted IN



WRITING to her in person. We are excited to make this site up-to-date, but please be patient while we are learning our website. We thank Christine for coming forward and being willing to take on this service commitment. She will be great in this position!

As PI/PR Chair I will be forming a letter, with the help of our guidelines, that will be sent to each facility we provide schedules to, inquiring as to their need and/or want for more Narcotics Anonymous Literature. My goal is to have a rough draft written in time for our next Subcommittee meeting so that we may go over it as a group. Also, we would like to see more people in attendance to PI/PR meetings. We have plenty of service for people to do and will welcome any help we can get. ☑ At the end of our meeting, we discussed changing the time and/or day to accommodate more members to participate. We will research our options and bring it to our next meeting.

We printed 325 meeting schedules for \$ 63.53 and will be distributing them to the facilities next Wednesday. In observance of our Sixth Tradition: "An NA group ought never endorse, finance, or lend the NA name to any related facility or outside enterprise, lest problems of money, property, or prestige divert us from our primary purpose." We will still stock the Alano Club as needed the same way we provide to other facilities in our community. I would like to better serve the needs of our groups by providing EVERY group with their own meeting schedules. I am sending around a list of our meetings. Please find your meeting and write down how many schedules, on average you need per month. This will help our committee get an idea of how many schedules is needed both in our community and by our groups. Since I am new to this position, and don't know all of you yet, I would like all GSR's to see me after the meeting to receive their schedules. Thank you!

Our next meeting will be held Tuesday, **April 8th at 5 PM at the Alano Club** in the small front room. Please announce this in your meetings.

In Loving Service,
Kaycee L.

★ Entertainment [Kharlee M.]

Excused Absence. Report sent with Christine

Opened: 5:10pm on 3/8/2014 with the *Serenity Prayer*

New Secretary – Christine R.

Attendance: Kharlee S., Christine R., Joe H., Sunny S., Dave D.

Old budget \$800.00 = \$200.00 per event, 3 months apart.

First event within 2nd week in May

Discussed event ideas.

Tentative event: May 10. Trail to Recovery. Hike and picnic at Red Rock

Flyers: Christine R.

Location: Sunny

Kharlee to get with SUACNA Entertainment to cross-check dates

Next meeting: Friday, April 4th, before Area (5pm) @ Kharlee and Christine's house (417 E. 1100 S. #3, St. George

☑ Literature [Jeff & Tyson]

Still transitioning responsibilities

Sales = \$417.75



☑ Convention (SUACNA) [Mikey B. "OG"]

SUACNA report March

Mike B.

Hey everyone hope this day finds you all happy, joyous and free. I know it does for me! SUACNA VII is progressing nicely. We have implemented a check list, and as we get closer to the convention we will be completing tasks accordingly. If any of you would like to see certain things at the convention you are welcome to attend any of the sub-committee meetings and/or the executive body meeting the **Sunday before area of any month at the Southwest Center 9:00 a.m.** We will be having bi-monthly meetings starting soon as we approach the convention. LET'S START GETTING EXCITED PEOPLE !!!!! WOOHOO !!!!!

- The program is set and will be voted on for final approval at the next executive meeting. Good job Jamie Q. and committee.
- Hotel and banquet are set, good job Mary M. and committee.
- We have a comedian and tons of good stuff happening!!!
- Good job everybody on convention; you all have done a lot of work. I love you guys!

The bank balance as of today 3/8/2014 is \$4742.10 and I have attached a recent statement of activity in SUACNA account to this report for anyone to look at when SUANA minutes come out!

Thanks for letting me serve

Love you all Mikey B "OG"

SUACNA Checking

Account Balance \$4,784.79

Less funds held for check car authorization \$42.69

Available Balance \$4,742.10

Date	Description	Check Number	Deposits	Withdrawals	Acct. Balance
Completed Transactions					
03/03/2014	Check	1004		\$51.00	\$4,784.79
03/03/2014	Deposit		\$120.00		\$4,835.79
02/28/2014	Interest Paid this Period		\$0.20		\$4,715.79
02/24/2014	Check	1002		31.98	\$4,715.59
02/21/2014	Deposit		\$20.00		\$4,747.57
02/19/2014	Check	1001		\$282.00	\$4,727.57
02/18/2014	DC Purchase visa Lexington Hotel Saint George			\$189.52	\$5,009.57
02/18/2014	DC Purchase visa Lexington Hotel Saint George			\$189.52	\$5,199.09
02/18/2014	DC Purchase visa Lexington Hotel Saint George			284.28	\$5,388.61
02/04/2014	DC Purchase visa Southwest 5262800-435-9792lx			\$231.00	\$5,672.89
01/31/2014	Interest paid this period		\$0.23		\$5,903.89
01/30/2014	Deposit		\$240.00		\$5,903.66
01/03/2014	Electronic Withdrawal for Business			\$68.35	\$5,663.66
12/31/2013	Interest Paid this period		\$0.01		\$5,732.01
12/31/2013	Deposit		\$5,232.00		\$5,732.00
12/13/2013	Deposit		\$500.00		\$500.00



Outreach [Jerry C.]

In attendance: Jerry, Jeff G., Jon G.,

No old business

New Business:

Jon G motioned for a \$1,000.00 yearly budget

Seconded by Jeff G.

Motion Passed

Next Meeting: **March 29th, 11:30am, at the Alano Club**

Thanks for letting me help out,

Jerry C.

Q/A

[Lisa] Are you still looking for new members?

[Jerry] Yes! Could use more females on the committee

Group Reports

= No written report – independent of representation for voting

= Written report received – independent of representation for voting

<u>Days</u>	<u>Time</u>	<u>Place</u>	<u>Avg. Att.</u>	<u>Newcomers</u>	<u>Area Donation</u>
<input checked="" type="checkbox"/> Basic Text Study Baron W.					
M	8pm	KKCB 1067 S. Main, Cedar City	12	4	\$0
Meeting is doing ok.					
<input checked="" type="checkbox"/> Circle of Hope Kelly C.					
M,W	7pm	1515 W. Sunset Blvd St.George	30	6	\$96
Meeting is going great, and is fully self-supporting.					
<input checked="" type="checkbox"/> Circle of Sisters Mary M.					
Sat.	10am	Dixie Alano Club 559 N. 1060 E, St.George	28	8	\$3
We are self-supporting! We need a GSR and an Alt-GSR. Please make announcements in your groups. Thanks! Mary M.					
<input checked="" type="checkbox"/> Cope Without Dope Antony G.					
Th	6:30pm	Legion Hut North of Hospital, Kanab	4	1	\$0
There's been a drop in attendance due to graduations from Drug Court. New GSR – Antony G., upon confirmation of the groups.					
<input checked="" type="checkbox"/> Dopeless Hope Fiends Baron W.					
Sun.	8pm	KKCB 1067 S. Main, Cedar City	12	2	\$0
Meeting is going on.					
<input checked="" type="checkbox"/> Hope Without Dope Baron W.					
Th	8pm	KKCB 1067 S. Main, Cedar City	10	2	\$0
All good.					



(Group Reports Cont.)						
<input checked="" type="checkbox"/> Hurricane's Higher Power Joe H.						
Th	7pm	Hurricane Museum	5	Blank	\$0	
We, in conjunction with Sunday night Hurricane, are submitting a motion concern Region Donation. We are self-supporting, have purchased literature, and the O'So awesome round NA chips. Come get some! We voted on all of the CAR and CAT motions, and voted on the Regional Donation motion.						
<input checked="" type="checkbox"/> Hurricane Meeting Christine R.						
Sun	8pm	Hurricane Museum	10	4	\$70	
Meeting is growing. We are self-sustaining and doing well.						
<input checked="" type="checkbox"/> Mesquite Meeting Sam G.						
Sun W,F	1:30pm 8pm	150 N. Yucca Dr. Rm #18 Mesquite, NV Park on Willow St. side	6	2	\$0	
We are still self-supporting at this time, but could use some attendance support. Thanks to Everyone who showed up for our speaker meeting / chicken dinner on the 1 st .						
<input checked="" type="checkbox"/> KISS Meeting Tysen J.						
M	6pm	Dixie Alano Club 559 North 1060 East St.George	8	2	\$0	
Meeting needs support but is self-supporting. Needs positions – Secretary and Chair positions can be filled with new people. Thank you for allowing me to be of service. – Tysen J.						
<input type="checkbox"/> Live and Let Live Unexcused Absence / No Report Received						
<input checked="" type="checkbox"/> Living in the Moment Virginia						
Th	6pm	Dixie Alano Club 559 North 1060 East St.George	23	6	\$0	
We are caught up on rent. Meeting needs support.						
<input checked="" type="checkbox"/> Living Clean <i>Schedule Correction Needed – notified PI Chair</i> Baron W.						
W	8pm	KKCB 1067 S. Main, Cedar City	14	4	\$0	
Meeting is doing well!						
<input type="checkbox"/> Living Clean; The Journey Continues Unexcused Absence / No Report Received						
<input checked="" type="checkbox"/> Men's Meeting Steve P.						
Sat	10am	Dixie Alano Club 559 North 1060 East St. George	15	1	\$18	
Fully self-supporting and doing well.						
<input checked="" type="checkbox"/> Men's Spiritual Meeting Rick R.						
Sun	10am	Dixie Alano Club 559 North 1060 East St.George	8	1	\$0	
Meeting is doing good. We are self-supporting						
<input checked="" type="checkbox"/> NA Rox Jerry C.						
M-F	Noon	Dixie Alano Club 559 N. 1060 E., St.George	15	6	\$0	
We have a new treasurer. Yay! All positions are filled and meeting is self-supporting. Thanks for letting me help out, Jerry C.						



(Group Reports Cont.)

<input checked="" type="checkbox"/> Newcomer's Meeting Cory S.					
F	7:30pm	Southwest Center 474 West 200 North Rm 208 – St.George	76	14	\$159.44
Meeting is fully self-supporting. We have a new speaker chair – Colton; and a new literature chair, Brandon.					
<input checked="" type="checkbox"/> Recovery NA Rainbow Aidan A.					
W	6pm	Dixie Alano Club 559 N. 1060 E., St. George	11	4	\$0
Our meeting is thriving! We have all positions filled. We are just short of our prudent reserve, and look forward to being able to donate to area. Thanx! Aidan A.					
<input checked="" type="checkbox"/> Sunday Night – Love & Light Brandina					
Sun	6pm	Zion's Bank Basement 155 W. Main St., Salina	8	2	\$6.24
Meeting is fully self-supporting.					
<input checked="" type="checkbox"/> Sunday Night Candlelight Lisa G.					
Sun	6pm	Dixie Alano Club 559 N 1060 E, St.George	49	0	\$0.60
All positions are filled. I have just been voted in as our group's GSR. Meeting is self-supporting. Thank you for allowing me to serve. Lisa G.					
<input checked="" type="checkbox"/> We Unite on Tuesday Night Brittani T.					
T	8:45pm	Grace Episcopal Church 1072 E. 900 S.	7	0	\$10
All positions are filled. Meeting could use support, but we are self-supporting					

BREAK

7:14pm – 7:25pm
Reopened with Serenity Prayer

OPEN FORUM

**The discussions that follow are, at times, paraphrased. I try to get everything I can, but will miss some, especially if I'm the one talking and answering questions! ☺ This being my first Area as Secretary, I'm sure I missed more than usual. This will improve as I better learn peoples' names and positions. Thank you for your patience!*

Wade

Next Sunday – CAR ... show of hands who might show up? We really need to be there and be a part of. Regional meeting is before the CAR Report. Free Food. Flamingo Library 3:30pm Vegas time.

Baron

Brought that they are going to have a meeting of all of the GSRs in Cedar. Trying to get people involved in service who have less time. There is discussion of even reopening their own area again. Looking for suggestions of how to get people involved. Wanting to know if, they start an Area, and fall on their faces, can they come back?
IF they start and Area, if we fall on our face, can we come back?

- ? Lisa How is starting your own area going to help?
- Baron IDK. It's going to go back to the groups to see if they're interested



- ? Lisa So you'll be your own area
Baron *Yes, and we don't know which Region we'd answer to*
- ? Mikey N Sounds good the way Baron is saying it. However, Michael B has been campaigning to leave and join Northern. Just be honest, and bring it to us that way. The way you're putting it puts a bad spin on it
Baron *Michael B is NOT Cedar NA*
- ? Jerry So, is what you want to do up there conflicting with our Area?
Baron *We may want to have lower clean times*
- ? Aidan What can we do for you?
- Baron *That's what I was trying to get here, is some ideas. If we did, it won't keep people who want to come here from coming here*
- ? Wade We've tried to reach out to you guys. Has anyone ever asked us to bring service oriented event? Service panel meeting?
Baron *You guys have done stuff before. You bring area meetings to Cedar. You have tried. I agree.*
- ? Wade Let us know when you're going to have that meeting. I'm in agreement with Michael N
Baron *He's all for it, but that wasn't the person who brought it*
- ? Kelly Is it possible for you guys to have your own stuff up there, and just send one representative?
Baron *Can we do that? It's been discussed. But it's against Guidelines*
- ? Wade It's not against guidelines
- ? Jerry We also have a new Outreach program, too. Maybe we can help you out
Baron *It sounds like a great idea, if we can get people to it. That's our problem.*
- ? Aidan It does sound like Outreach can reach out to you. Can Cedar come all together to be one meeting
- ? Joe Cedar should feel free to do whatever they think they need to do
- ? Cory Odds of staying clean are greatly increased when they're involved in Service. Can clean times be waved?
- ? Tasha How would a new area help?
Baron *That's what this is for... trying to get information. Someone from the North is coming down to talk to them.*

DJ R.

Attendance sheet – please sign it. If you're name isn't on it, you weren't here as far as I know. I have the Guideline changes updated, as per the Motion Log. There is a new e-mail address for items needing to get to the secretary. that e-mail is: SUANA.Secretary@gmail.com.

Jon G.

Involving Cedar in our regional convention would that help? Our area doesn't really go to Vegas.

MOTION: Aidan A. Extend Open Forum for 20 minutes - Aidan
SECONDED: Mary M



Jon G. (continued) Can we get them involved with the Convention, like the hospitality?

- ? Baron What about people who can't pay for that?
- ? Joe We can probably get some funds together to help support

Mary M

I have a sign-up sheet to participate in Hotels and Hospitality at SUACNA VII

[Attachment: "SUACNA Help for Hospitality"]

- ? Jerry What we're trying to do is support it thru our groups instead of having BST do it
- ? OG What is someone wanted to bring food during what they're providing
- Mary M *We can work around that without violating anything that they're doing. Just do whatever you can*
- ? Kelly If we want to do this, is there an estimated amount that we can bring
- Mary M. *This does NOT come out of your 7th Tradition*
- ? Kelly How much are you asking? Can we do more than one time slot?
- Mary *Whatever you can do*

Joe R.

A motion for a donation to region that is whatever is left over after Area clears. Also, what would they prefer? Monthly, annually, quarterly?

- ? Wade Generally, it is quarterly
- ✓ We already have this in our Guidelines
- ✓ Motion voted out of order. All in favor 15.

OLD BUSINESS

Motion #1

Maker: Mikey N.

Second: Catie W.

MOTION: Purchase 10 pack carbonless sales order form books. \$16.09 + tax at Staples. Not to exceed \$20. For Treasurer/Literature.

INTENT: To have adequate supplies for tracking sales.

Sent back to groups.

For: _____ **Against:** _____ **Abstain:** _____ **Out of Order:** _____

PASSED. *Actual count unavailable – clear majority count.

Motion #2

Maker: Mikey N.

Second: Catie W.

MOTION: Donate \$1,000 to Region 51.

INTENT: To flow up money to Region.

Sent back to groups

For: _____ **Against:** _____ **Abstain:** _____ **Out of Order:** **X** _____

Out of Order (already in Guidelines).

Vote:

To make a donation to Region 51 in the amount of \$1,000.

13/15/0

Passed.



NEW BUSINESS

Motion #1

Maker: Jerry C

Seconded: Mike B "OG"

Motion: Set the annual budget for Outreach subcommittee at \$1,000

Intent: For workshops, fundraisers, supplies, and transportation.

Discussion

**Missed some of this discussion as I was looking stuff up.*

Joe R.: We never solidified budgets

Michael N.: They (subcommittee chairs) were to bring requests for funds under a "Gentlemen's Agreement"

Wade: What's the money for?

Jerry C.: Travel, putting on fundraisers [etc.]

Kelly C.: Can we grant a smaller amount and see what happens with it?

Steve P.: Do you need a budget if you still come to ask for money?

Jerry C.: It's in the Guidelines

Aidan A.: Can we just vote on this and move on?

For: 11 **Against:** - **Abstain:** 1 **Out of Order:**

MOTION PASSED

Motion #2

Maker: Kaycee L.

Seconded: Aidan A.

Motion: To be reimbursed \$63.53 for printing costs of schedules

Intent: To be reimbursed for costs incurred in the course of supplying meetings and the community with NA schedules.

For: **Against:** **Abstain:** **Out of Order:** X

Out of Order:

Funding for this purpose is already a standing (pre-approved) motion.

Motion #2

Maker: DJ R.

Seconded: Aidan A.

Motion: To be reimbursed \$9.97 for a file box to organize secretarial documents and supplies

Intent: To improve organization, access and efficiency of ASC material and records. (ie., the "box of stuff" from the storage unit.

For: 12 **Against:** 0 **Abstain:** 0 **Out of Order:**

MOTION PASSED



[Open discussion concerning Regional donation issues...]

(Paraphrasing may be applied)

- Joe R.* Once Area’s costs are covered, the donation goes uphill to Region 51.
- Aidan A.* I couldn’t hear that.
- Joe R.* [reiterated]
- Michael N.* Concerning “arbitrary amounts”... as Treasurer, I’ve been the one requesting the amounts, as I have an idea of where we were last year and what costs / incomes we have. They aren’t necessarily pre-determined. 4,600- \$3,600 with the amount I requested this time. [?] I know that we have taxes coming up. I feel that a set amount would be difficult to determine and follow through, as our situations change and needs change.
- Jon G.* Can we just take a monthly amount that we take up each time?
- Lisa* So, instead of pre-determining an amount, can we simply determine a date, without saying an amount?
- Joe R.* I withdraw the original motion.
- Mike B. “OG”* Don’t forget that we have SUACNA amounts.

Motion #3

Maker: Mikey N.

Seconded: Christine R.

Motion: Donate \$1,000.00 to Region 51

Intent: To flow the money up the Service Structure.

For: 13 Against: 0 Abstain: 0 Out of Order: _____

MOTION PASSED

[Open Discussion...]

- Mikey N.* We do have the money in the account at this time.
- Joe R.* So, we’re going to do quarterly donations to Area.
- DJ R.* Wouldn’t that require a Guideline Amendment?
- Carolyn O.* Yes, so it’s have to go back to the groups
- Wade* Yes.
- Lisa* How do we want to pay it then?
- Kelly C.* Quarterly

- Mikey N.* Every 4 months would be best, 3x a year.
- Jon G.* This will be going back to groups as a **Guideline Amendment**
- Mikey N.* Best put in Article XIV: Financial Management; Section 3
- Joe R.* I’ll re-write it. [and bring next month]



ANNOUNCEMENTS:

- *Mary M. – SUACNA VII Hotels & Hospitality*
Request for groups to assist with the Hospitality Suite
[\[Attachment: "SUACNA Help for Hospitality" \]](#)
- *Kaycee L. – PI Subcommittee*
Remember that ALL groups need to pick up schedules after the meeting (vs getting them from the Alano Club)
- *Mary M. – Circle of Sisters*
Our group is needing to fill a GSR and Alt-GSR position. Please announce at your groups.

ACTION ITEMS:

- [Joe R.] – Rewrite Guideline Amendment for every 3 month Regional donation for next Area
- [GSRs] – Take SUACNA hospitality flyer back to groups and discuss how your group can help
- [GSRs] – Remember to pick up your meeting schedules after this meeting – not at the Alano.
- [GSRs] – Announce the following Subcommittee meetings and encourage your group to send a representative.
 - H&I (Hospitals and Institutions)
4/11/14 6pm location (?)
 - PI (Pubic Information)
4/8/14 5pm Dixie Alano Club
 - Area Entertainment
4/4/14 5pm 417 E 1100 S #3 in St.George
 - SUACNA (Convention)
Sun. before Area
4/6/14 9am Southwest Center
 - Outreach
3/29/14 11:30am Dixie Alano Club
- [GSRs] – Please announce that the following groups need support:

<ul style="list-style-type: none"> ➤ <u>Just for Today</u> Weds/Fri 8:00 pm (Pacific Time) 150 N. Yucca Dr. Room #18 Park on Willow St. side Mesquite, NV. 	<ul style="list-style-type: none"> Sunday 1:30 pm (Pacific Time) 150 N. Yucca Dr. Room #18 Park on Willow St. side Mesquite, NV.
<ul style="list-style-type: none"> ➤ <u>Living in the Moment</u> Thurs. 6:00 pm Dixie Alano Club – 559 N. 1060 E. St.George, UT. 	<ul style="list-style-type: none"> ➤ <u>We Unite on Tuesday Night</u> Tues. 8:45pm 1072 E. 900 S. St.George, UT



NEXT ASC:

April 12th, 2014

1:30pm (Pacific Time) / 2:30pm (Mountain)

150 N. Yucca Dr. Room #18

Park on Willow Street side

Mesquite, NV.

MEETING CLOSED:

Motion: Caroly O.

Seconded: Aidan A.

Time: 8:22pm

Closed with: *Third Step Prayer*



End of

SUANA ASC MARCH 2014 MINUTES