

SWINA ASC minutes August 12, 2018

1. Sharing Session –

a. Webservant Report

If you have any thing to post or info to pass to me please use the webservant@gmail.com address as the Contact Us page is not working. I am trying to get that fixed.

Otherwise I believe all is up to date.

ILS

Dave R

2. Open – Bart W.

3. Readings:

- a. Twelve Traditions - Holly M.
- b. Twelve Concepts - Aaron
- c. Service Motivation – Ann L.

4. Roll Call

Executive Committee:

Facilitator – Bart Wheelock

Co-Facilitator – Bill Defenbaugh

Recorder – Stacy Hudson

Treasurer – Gary Ruderman

RCM – Dave Reed

RCM – ALT – Carol Hoadley

Sub Committees:

Lit - Holly

PR - Sari

H&I – George

PI – Stacy J.

Activities - Laura

Activities Co Chair - Casey

Groups:

Discovery Group – Dave R.

Just For Today – Aaron

Living Clean – Tiffany

Recharge – Tamra B.

New Way – Kenny S.

Visions Of Hope – Barry B.

Straight Friends – Laura

Harlan GSF – Stacy J.  
Atlantic Meeting – Mark  
Let It Be – Holly  
New Freedom – Ann L.  
Straight Edge – Alisa

Visitors: Mike VP, Chrystal N, Kelsey, Cindy, Michelle, Kevin, Mary R.

5. Reports

Executive Committee:

Facilitator – Guideling work is ongoing, and Barry B. Will be proving an update on progress

Co-Facilitator – no report

Recorder – no report

Treasurer –

Treasurer's report ASC August 12, 2018

Current bank balance: 2148.09

Current checkbook balance: \$2148.09\* minus \$500 in reserve for Regional Meeting expenses.

TOTAL AVAILABLE: \$1648.09

ILS,

Gary R.

RCM –

Looking forward to next RSM coming up in a couple of weeks. Carol is the need RSR alternate.

Looking forward her input.

ILS

Dave R

RCM – ALT – No report

Sub Committees:

Lit –

Hello Area,

As of today inventory of literature is being turned over to me. I will be opening a bank account at Great Western Bank in Harlan Iowa. Bill D. has agreed to be the second signature on the account. The reason for switching banks is that they have locations throughout the SWINA locations. In an effort of transparency, and an inventory of lit on hand will be available for viewing when asked, along with record keeping f financial transactions. With the changing of Lit Chair, does this require any type of Audit? I am also requesting \$100.00 to open up the bank account on 08/13/2018.

ILS,

Holly G.

Addendum to follow the written report (Via recorder) Holly will need minutes with full names of executive committee members included to open the account due to new banking laws.

PR –

Greetings ASC,

Workgroups were busy today, lots of brainstorming. H&I is creating a database of all panel leaders to have a pool of resources. He has an electronic Pott County Jail forms available if anyone is interested in becoming a volunteer or be a backup. You can ask George and he will email it to you. Web services reports the contact me button on web site is not working please submit to [naweb servant@gmail.com](mailto:naweb servant@gmail.com) PI has been working hard, postcards are about ready, business cards are next in line and they will begin work on the packets after SWINA. I have continued to sit in on guidelines on zoom. As a reminder Region is this coming weekend in Harlan. I have a financial request for PI for 400.00 and H&I for 125.77 for Intro to NA IP's.

ILS

Sari M

Activities –

Greetings Area,

Well, we are nearing the end of my extended service term and I am frankly, 'ready'! I am happy to have one of my last reports be a great one!

The Luau was a HUGE success! I have the financials in a separate attachment, but, it was definitely a good money maker this year! The weather was great and the attendance was wonderful! We had an awesome raffle table, and the kids really enjoyed the new limbo game that was brought out this year! Thank you very much Jody M. for making that for us! And not to mention the hog! Of course it was on point and delicious! Thanks to all who attended and I hope that it was as much fun for you as it was for me!

Now – on to SWINA!

I will need to be gathering hoodie order forms today and payments for those too please! Upon approval of the order for our hoodies and shirts I will have them at the campout for all to gather and purchase. I have a call into Don's Johns for our added facilities to be there. They are just waiting for me to tell them how many portas are needed and perhaps placements. And last but certainly not least, the menu/caterer! We have a local girl who will do the cooking for us! At \$5.00 a plate! We do need to vote/decide on what menu we would like and find helpers to help serve. I, m super excited about this as well, because, well – it's been a minute since we've had a caterer do out event!

So – with decisions being made and added attachments to come, this is my 2<sup>nd</sup> to last report. Looking forward to seeing you all at SWINA!!

ILS,

Laura W. Activities chair

Activities Co Chair –

Dear ASC,

We are getting close to SWINA. Things are coming together. I've talked to Robin's Nest and have several choices for meals for area to choose from today. The LUAU had a good turnout. The weather was perfect. It's getting close to start my term as Activities Chair. I am willing and

ready. Thank you Laura W. for all you've done for Activities. It's been awesome working with you.

ILS,

Casey W.

Groups:

Discovery Group –

Discovery meeting.

All is going well. About 10 addicts per meeting. Recovery and sharing is strong. We had a few birthdays lately so spirits are high.

ILS

Dave R

Just For Today –

Greetings Area,

The Red Oak Meetings are alive and well. We had 5 – 15 addicts in attendance. We celebrated with 4 30 days, 1 60 day, 1 90 day, and 1 newcomer. We are currently starting R`ecovery and Relapse in the basic text in the messengers study group. Our total for the month for both groups is \$59.35 with no area donation. Rent was also paid in the amount of \$60.00 and a lit order for \$209.25.

In Loving Service,

Aaron A.

Living Clean –

Greetings ASC –

Living Clean is low in members this month. We are averaging anywhere from 1 – 7 members a meeting. We have celebrated 2 newcomers, a one year, and a multiple year. No area donation.

In Loving Service,

Tiffany W.

Recharge –

Greetings SWINA from the Recharge Group Carter Lake,

Our average attendance for July 2018 was 2-15 addicts. We celebrated 1 Twenty Eight Years Clean and welcomed 2 Newcomers

Our beginning balance was \$28.00 income of \$60.38 expenses of \$31.38 and ending balance of \$57.00 We have a no lit order and a \$30.00 area donation. We are looking forward to the SWINA Campout. The recovery journey continues at Recharge. You should come join us.

In Loving Service,

Tamra B,

New Way –

Greetings SWINA from the New Way group Council Bluffs. Our average attendance for June was 15-20 addicts. We welcomed 1 newcomer and celebrated 1 – 6 months clean, one 1 year clean, and one 28 years clean. Our beginning balance was \$39.00, income of \$71.42, expenses of \$76.42, and an ending balance of \$34.00. We have no lit order and a \$20.00 area donation. We are looking forward to the SWINA campout. We are starting Step One in the Step Working Guide. The coffee is hot and the hugs are warm at New Way. Come see us.

LIR,

Kenny S.

New Way Group

Visions Of Hope –

Visions of Hope meets Monday through Thursday. 209 addicts were in attendance with 4 newcomers 179 in and 143 for rent. No area donation to plan for 40<sup>th</sup> anniversary. Meeting will be next Thursday after regular meeting. Mike H. will be speaking on Thursday. Barry B.

Straight Friends –

Greetings Area,

Straight Friends is Alive and Well. We will be reporting this month that we are still waiting for a lit order from three months ago and will be happy to pay for this lit as soon as it is filled. We will be ordering our own literature independently from here on out. We are all looking forward to SWINA and hope to see you all there!

ILS,

Laura W.

PS> Lit order \$94.18 and paid 1/4<sup>th</sup> 1 year rent of \$100.00

Harlan GSF –

Greeting ASC,

Meetings in Harlan have had some decrease in attendance but the message of recovery is still very strong. We have had reports of some trouble at one of our facilities but this has been addressed and a solution has been found. We have also addressed cross talk and the month before disruptive behaviors at meetings and this has been better as well. We do not have a Literature order today but we have voted for a collective \$130.00 towards the Newcomer fund for SWINA. We believe it filters back to Area through registration and getting the newcomer to be a part of and stick around. This money can be used towards camping fees, registration and a meal ticket. No addict turned away! As a reminder, Region is in SWINA this month being held in Harlan, we need participation from our entire AREA, so please come, serve, fellowship and idea share!!

ILS,

Harlan Recorder and Stacy J

Atlantic Meeting – Mark – verbal report given all meetings are between 5 – 10 people in attendance. Thanks!

Let It Be –

Greetings SWINA,

The Let It Be Group of NA had a total attendance of 298 addicts for the month of July. We welcomed 11 newcomers and celebrated 1 – 30 day, 2 – 60 days, 1 – 6 month, 1 – 9 month, 2 – 1 year, and 6 multiple year birthdays.

We have no literature order. Our group is purchasing a SWINA campout hoodie to put in the raffle as a donation this month. Our group balance is \$37.00.

I would like to thank area for the opportunity to serve as I will be turning my position over to Chrystal N. as I prepare for the birth of my baby.

Our group would also like to thank the activities committee for the AWESOME LUAU! The atmosphere of recovery was uplifting and the message was heard loud and clear. We can't wait for the SWINA campout!

In Loving Service,

Holly M.

New Freedom –

Greetings Area,

New Freedom group meetings are staying about the same. Mondays and Wednesdays 7-15 and Friday 12-25 people. This month we had 4 birthdays, 1 – 30 day, 1 – 60 day, 1 – 90 day, and 1 – 14 year.

The group voted me in as new GSR with Rachelle as alternate.

We do have a lit order today for \$69.03. We are trying to restock our meeting hall with pamphlets.

We do not have an area donation at this time.

In Loving Service,

Ann

Straight Edge –

Greetings Area,

Straight Edge is doing well. We have given out 2 newcomer tags+ 30 day + 60 day key tags.

Averaging about 3-6 members on Sundays 4-10 members on Tuesdays. We have no lit order and no area donation.

In Loving Service,

Alisa M..

6. Corrections and approval of minutes – motion to approve by Laura – all green – motion passed
7. Financial Requests and 7<sup>th</sup> tradition
  - a. Stacy J. \$400 for meeting lists and other printing expenses
  - b. H&I \$125.77 to reimburse Mary R. for Intro to NA pamphlets that were ordered

- c. Holly J. \$100 to open a new literature bank account  
Motion made to vote for all financial requests listed above. 12 green. Motion passed.
- 8. Old Service
  - a. Area Guidelines Update – verbal report given by Barry B. updates have been emailed, next meeting on Zoom on the 27<sup>th</sup>. Motion to email the finalized products 11 green, 1 white – motion approved
  - b. Archiving bank statements – Gary has receipts and statements dating back to 2004. IRS asks for 7 years of records. As an audit has been done, Gary proposed shredding all documentation older than 7 years. 12 green. Motion passed.
  - c. PI postcard followup – will arrive next week. Will already be addressed, will just need stamped.
- 9. New service:
  - a. Did anyone have a bid for a Halloween function? No. Please bring back to the groups for discussion.
  - b. Gratitude dance
  - c. Approval for SWINA –
    - i. Tshirts – Shirts will be \$15 at the campout. 2 companies for bids. Auburn design was used last year. \$9.25 for Auburn. \$8.50 for Left hand man but wants half down. Committee would like to use Auburn. Motion made to go with committee consensus. 12 green – motion passed
    - ii. Menu - \$5 per plate for all proposals. Lasagna and salad, chicken and noodles with potatoes, or Brats with sides, salsburry steak with 2 sides, beef and noodles with potatoes. Estimate of 100 meals for catering based off of last year. Proposal to order 125 meals. 12 green – motion passed. Proposal for lasagna – 12 green – motion passed.
    - iii. 4 port o potties approved last ASC – committee recommended 3, 12 green – motion passed.
    - iv. Speakers
      - 1. Doug P – main speaker - 12 green – motion passed
      - 2. Jess L. – spiritual speaker – 12 green – motion passed
  - d. Nomination for activities chair – Casey nominated. 12 green – motion passed
    - i. Activities co chair nomination – Aaron K. and Ann L.
- 10. Announcements: Literature pricing increases are in effect, but shipping costs have decreased from 17% to 15 %. Please adjust your totals accordingly.
- 11. Next ASC September 9, 2018