

## SWINA ASC Meeting Minutes September 9, 2018

### 1. Sharing Session –

Casey – Spiritual speaker was cancelled by one group. He requests that Area be included in the discussion prior to a decision being made during events. Groups should be encouraged to support SWINA events.

Stacy J – Accidentally shredded receipts for the stamps and post cards. She still had digital copies which she will bring to Area next month.

Laura – reminder to include group conscience during activities.

### 2. Open ... Moment of silence followed by the Serenity Prayer

### 3. Readings:

- a. Twelve Traditions – Stacy H.
- b. Twelve Concepts – Mike VP
- c. Service Motivation – Stacy J.

### 4. Roll Call

#### Executive Committee:

Facilitator – Bart W.  
Recorder – Stacy H.  
RCM - ABS

Co-Facilitator - ABS  
Treasurer – Gary R.  
RCM-ALT - ABS

#### Sub-Committees:

Lit-Chair – Holly G.  
H&I-Chair - ABS  
Activities-Chair – Casey/Laura

PR-Chair - ABS  
PI-Chair – Stacy J.  
Activities Co-Chair - OPEN

#### Groups:

1. Discovery Group - ABS
3. Living Clean - Tiffany
5. New Way - Kenny
7. Straight Friends - Laura
9. Atlantic Meeting - Mark
11. New Freedom - ABS

2. Just For Today - ABS
4. Recharge Group – Mike VP
6. Vision of Hope – Stacy H.
8. Harlan GSF – Stacy J
10. Let It Be – Chrystal N.
12. Straight Edge - ABS

8 groups in attendance – 7 to pass motions

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Visitors – Kevin, Chantal

## 5. Reports

### Executive Committee:

Facilitator – Attended the SWINA campout. Event went well regardless of the weather. Sorry for the delay in getting the agenda out.

Co-Facilitator - ABS

Recorder – no report

Treasurer –

Treasurers report to ASC.

Check Book balance \$1,102.82

Bank balance \$1,102.82

Literature account established. Balance \$100.

Literature will report monthly balances.

Need receipt please for any monies spent that were funded by the treasurer in the last 60 days.

ILS,

Gary R.

RCM - ABS

RCM-ALT - ABS

### Sub-Committees:

Lit-Chair:

Good Afternoon Area

Great news! I have been able to open a bank account at US Bank. I know I had told Area in August that I would open the account at Great Western, however, in Recovery I have learned to keep it simple and beings SWINA banks with US Bank why not keep it all together! I believe this will lead to a better transition if I ever step down from Literature. I also deposited the check that I received from our treasurer in the amount of \$100 last month into that account and have the deposit slip.

Please text me your orders @ 712-571-0610, if you send an email to [sholly385@yahoo.com](mailto:sholly385@yahoo.com) you will need to let me know as some emails go directly to junk/spam and I will not get them. Please order stockpile or special orders 2 weeks in advance. The current bank balance in \$100.

I ask all of you please be patient with me. This position is very important to me and I want to fulfill everyone's needs to the best of my ability. Please

contact me from here on out for any orders. Oh, and don't forget the tax has gone down to 15%. Any questions?

ILS

Holly G.

PR-Chair - ABS

H&I-Chair - ABS

PI-Chair:

Greetings Area,

From PI. As of today the NA postcards are stamped and ready to be mailed out. I will get these mailed ASAP. I did get meeting lists ordered for the packets we will be putting together for NA PI. I also ordered meeting lists for the groups and the health fair coming up.

Wabonsie Health Fair has asked us to hold a booth on October 13<sup>th</sup>, 2018 to represent NA this last year. I have a trifold and an IP rack to hold the IP's but still need help from this area on what other IP's to carry for that day to give out.

The business cards are not done yet. We are in the works and more will be revealed on this. Will try to have these ready by next month.

ILS

Stacy J.

PS I accidentally shredded the copied receipts I had for this area. My apologies. I will recopy and send next month if that's OK.

Activities-Chair:

Greetings Area –

This is my final report as activities chair. It has been an honor to serve and I trust that my co-chair is “ready” to serve as well – he'll be great and for the one that may follow him, they will be great too.

SWINA 33 brought in \$2,126.44 and gave the account a balance of \$2,980.00 with checks pending in the amount total of \$1,820.00 – that leaves \$1,160.00 in the account. I am prepared to write a check for \$760.00 for an area donation which will leave \$400.00 prudent reserve in the account for starts of future activities!

I do have paperwork showing details of funds and stuff for those who would like to see it and for the followers to guide from.

I will be turning over the account to Casey as he will now be in charge of the funds and the seat.

I have talked with the current bank the account is in and got access to the tax EIN # for him to either continue using that bank or one of his choosing. I have a list of things that have been turned over to him as well and compiled a time line to hand in for “suggested” future events.

SWINA was small this year, but very quaint and awesome. With a few storms to weather, we did it!! All services rendered were wonderful and on time and thanks go out to the groups for newcomer funds donated and all who did workshops, spoke, and attended.

I’m honored to be a part of SWINA – you will continue to see me as GSR for my home group and I look forward to seeing the amazing things that will lie in the future of our Activities Committee and Area!

ILS,

Laura W.

Activities- Co-Chair:

Dear ASC,

SWINA was a good turnout. The weather wasn’t the best, but we are in Iowa. We had some great raffle items. We had people from Des Moines, Kansas City, and all over show up. She we had a variety of areas show up. I am honored to be the new activities chair starting this month. I would like to thank Laura W. for all that she has done for Activities as I believe she has done a wonderful job. Laura, you are not completely out of the woods. You are going to be my go to.

I do have an issue that was brought to my attention. On Saturday night while we were doing the Activities event which involved our catered meal there was a group that held their own meal instead of being involved with the group. I understand that it is their choice but when I believe as an area group we all vote on something we should all participate. This isn’t the only time this has happened. As an area we need to support each other and I really haven’t seen that from everyone. One final thing, I believe that when a decision is made it should involve everyone, not just certain groups and yes I’m talking about the spiritual speaker. It’s not that I don’t agree with the decision, I just think everyone should have been informed before the decision was made.

ILS,

Casey W.

Groups:

1. Discovery Group - ABS
2. Just For Today - ABS
3. Living Clean:

Greetings Area –

Living Clean is doing well, and attendance is starting to pick up. We are averaging anywhere from 2 – 9 members a meeting. This month we celebrated 3 newcomers, 2 – 30 days, 2 – 60 days, a one year, and an 18 month.

We want to thank Laura and Casey for SWINA. We had a great time and can't wait for next year! Also a big thanks to everyone who did the workshops as well as our main speaker and caterer!

We have a lit order for \$12.67, with no area donation.

ILS,

Tiffany W

4. Recharge Group:

Recharge Group Report given September 9th 2018 Greetings SWINA from the Recharge Group Carter Lake, Our average attendance for August 2018 was 10-15 addicts. We celebrated 2-30 days, 2-90 days, 1-6 months, and 1-9 months clean.

Our beginning balance was \$57.00, income of \$27.16, expenses of \$55.16, and ending balance of \$29.00. We have a no lit order and a \$10.00 area donation. The recovery journey continues at Recharge. You should come join us.

In Loving Service,

Tamra B,

Recharge Group

5. New Way:

New way Group Report given September 9th 2018 Greetings SWINA from the New Way Group Council Bluffs Our average attendance for August was 14-25 addicts. We celebrated one-60 days Clean, and one 1 Year clean. Our beginning balance was \$34.00, income of \$60.52 expenses of \$71.52, and ending balance of \$23.00. We have a no lit order and a \$10.00 dollar area donation. We are still in 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

6. Vision of Hope:

Greetings, Area. Things are going great at Visions of Hope. We served 264 addicts last month. We celebrated 10 birthdays including welcoming 2 newcomers. The change to speaker meetings on Thursdays has gone very well, and moving forward we will be changing the format of our Wednesday night meeting to a candlelight meeting. We took in \$264.77 in

7<sup>th</sup> tradition, and paid rent of \$190.10. We will be replenishing supplies and literature this month. We have no area donation at this time.  
In Loving Service,  
Stacy H.

7. Straight Friends - No Report

8. Harlan GSF:  
Hello Area,  
From your Harlan GSF recorder...Meetings are going well and the recovery message is being shared. We do not have an area donation or lit order this month. We do have a Thursday GSR position open and Amanda J. is stepping down.  
ILS  
Gaylen P Harlan GSF recorder  
Stacy J. Harlan GSR

9. Atlantic Meeting - We are varying between 4 – 6 per meeting

10. Let It Be:  
Greetings SWINA,  
The Let It Be group of NA had a total attendance of 302 addicts for the month of August. We welcomed 3 newcomers, 5 – 30 day, 1 – 90 day, 3 – 6 month, 1 – 18 month, and 2 multiple years key tags. We have no literature order and no area donation at this time. Our group amount is \$121. I would like to thank area for working and being patient with me as I am still learning while I take over for Holly M. while she awaits the arrival of her baby boy.  
In Loving Service,  
Chrystal N.

11. New Freedom - ABS

12. Straight Edge - ABS

6. Correction and Approval of Minutes Laura Motioned to approve 8 green motion passed

7. Financial Request and 7<sup>th</sup> Tradition – No requests. 7<sup>th</sup> tradition donation of \$10.00 collected.

8. Old Service

A. Area Guidelines Update

Monday the 17<sup>th</sup> will be the next Zoom meeting to finalize the revised guidelines. Please watch your email for the link.

B. PI postcards follow-up

326 Postcards are done and ready. There are extra available.

- C. Nomination/Election of Activities co-chair nominations – Aaron A and Ann L. Tabled until next meeting. Neither nominee available at meeting. Aaron to email service resume to be forwarded to the trusted servants for review.
- D. SWINA campout follow up - covered in the activities reports
- E. Halloween and Gratitude bids  
No bids for Halloween function. Proposal to cancel Halloween event for this year made by Mike VP – 8 green. Motion passed. Bart to contact ENNA regarding New Years Eve event. Mike will talk to Dave R. about timeline for insurance. Gratitude function tabled until next Area.

9. New Service

- A. Waubonsie Health Fair October 13<sup>th</sup> 9-12. PI is working on. After discussion, PI will stock little white booklets rather than “Intro to N.A.” for the health fair.

10. Announcements - nonw

11. Next ASC October 14, 2018

12. (Recorders note – I am including the timeline Casey submitted for tentative activities here – Stacy)

Timeline for Activities

JANUARY

Bids are due for Chili Cook Off/Learning Day w/Flyer/Facility

FEBRUARY

Bids due for Anniversary Dance w/Flier/Facility

MARCH

EVENT - Chili cook off

Purchase pop and water for cook off

Put word out that logos are needed for SWINA campout

APRIL

Logos due at Area to be voted on by May for SWINA

Bids for Anniversary dance are due

Flyers for LUAU need to be completed

MAY

EVENT – Anniversary dance

EVENT – Memorial Day campout

Need flyer, facility, and whether food will be served for Anniversary Dance

Discuss speaker for Anniversary Dance. Begin discussion on workshops, facilitators, and games for SWINA

Begin discussion for Main Speaker and Spirituality Speaker for SWINA

Vote on SWINA logo

Get bids for T-Shirts for SWINA (suggested 3)  
SWINA flyer due  
Contact Pioneer Park; book shelter for Luau, confirm booking shelter for SWINA  
– Paige County Conservation 712-542-3864  
Discussion of food for SWINA

## JUNE

Vote on bids for SWINA shirts  
Begin making SWINA board and flyers  
Begin making SWINA registration forms and sales signs  
Start sign-up sheet for SWINA  
Discussion of Pig for Luau and purchase of Leis  
Put out order from for SWINA hoodie orders. Money due in August

## JULY

EVENT – Luau  
Purchase pop, water, aluminum foil, spices, and any other supplies for Luau  
Continue SWINA plans  
Order SWINA T-Shirts  
Set SWINA Hoodie prepayment date  
Finalize SWINA events and workshops  
Create schedule of events for SWINA  
Bids due for Halloween dance w/flyer/facility/food decision  
Open bid for Activities Facilitator/Co-Facilitator

## AUGUST

EVENT – Anniversary dance  
Purchase pop, water, supplies for SWINA  
Turn in SWINA Hoodie money  
Pick up SWINA Hoodies and shirts  
Confirm all SWINA facilitators and speakers  
Bid due for Gratitude dance with Flyer/Facility  
Get upcoming events flyers printed to be available at SWINA  
Vote on incoming Activities Facilitator/Co Facilitator (must be at SWINA)

## SEPTEMBER

EVENT- SWINA  
Report on SWINA  
New activities Facilitator/Co takes over  
Bid for Holiday bash due w/flyer/facility/food/speaker  
Discuss Hams/Turkeys (prepared) for Gratitude Dance. Need at least 3 of each donated from groups.

## November

EVENT – Gratitude dance  
Purchase pop/water/decorations for Gratitude dance  
Discuss who will be Santa

## DECEMBER

EVENT – Holiday Bash

EVENT – New Years Eve Dance

Toys wrapped

Confirm speaker for New Years Eve; get decoration/hats/horns

Activities Facilitator needs to be at all events and at least 45 minutes prior to the event. They are the last to leave after all clean-up is done. All fliers are to be sent to the Area and Regional web sites.