

## SWINA ASC MINUTES September 13th, 2020

1. Open- 2:02pm
2. Readings of:
  - a. Twelve Traditions- Stacy J.
  - b. Twelve Concepts- Alex T.
  - c. Service Motivation- Holly G.
3. Sharing Session- Start- 2:07PM, End- 2:22PM
  - a. Holly G. - Wallet stolen with lit account number in it, account closed, new account needs opened, not taking lit orders this month due to little inventory, if a must get ahold of Holly
  - b. Alex T.- Zoom Speaker Jam?
  - c. Stacy H.- Trying to contact PI to let jails, institutions, probation officers know meetings are open
  - d. Holly G.- Reaching out to Laura about T-shirts, they will be preorders
  - e. Stacy J.- Harlan has Thursday and Saturday meetings open at the STCO, no Monday yet, church to put up sign on door letting them know of new location.
4. Roll Call/Visitors
  - a. Executive Committee:
    - i. Facilitator- Stacy H.
    - ii. Co-Facilitator- Absent
    - iii. Recorder- Alex T.
    - iv. Treasurer- Gary R.
    - v. RCM- Bart W.
    - vi. RCM-ALT- Open
  - b. Sub-Committees:
    - i. Lit-Chair- Holly G.
    - ii. PR-Chair- Open
    - iii. H&I-Chair- George R.
    - iv. PI-Chair- Absent
    - v. Activities Chair- Absent
    - vi. Activities Co Chair- Open

c. Groups:

- i. Discovery Group- Dave R.
- ii. Just For Today- Absent
- iii. Recharge Group- Tamera B.
- iv. New Way- Mike VP.
- v. Vision of Hope- Bart W.
- vi. Straight Friends- Absent
- vii. Harlan GSF- Absent
- viii. Atlantic Meeting- Alex T.
- ix. Let It Be- Absent
- x. New Freedom- Absent
- xi. Straight Edge- Absent
- xii. Friday Night Live- Dustin L.

d. Visitors- Kim K., Stacy J.

e. Groups present- 6 present, 5 to pass

5. Reports:

- i. Facilitator- Greetings, All! I hope that everyone has been staying safe and healthy since we last met. I do not have much to report at this time. I am glad to see that we have so many options available at this time to serve the still suffering addicts in southwest Iowa, and I hope we continue to get the word out that we are here, and recovery is still being freely offered to those who are still hurting. I miss the hugs from y'all, and as always thank you for letting me serve! ILS, Stacy H.
- ii. Co-Facilitator- Absent
- iii. Recorder- Greetings Area! Thank you to everyone as we are getting reports in sooner which makes getting minutes out faster a possibility! Minutes might be closer to the second week after Area as I will be away this next weekend which is when I normally try to have Minutes finished up. ILS, Alex T. (P.S. I am very sleepy today so bare with me if I ask to repeat something lol)

- iv. Tressure- \$1013.40 ILS, Gary R.
- v. RCM- Greetings Area: The RSC that was going to happen in Aug. was changed for Sep19-20, 2020 this will be a two day Zoom conference. Like the one we just had on June 6 th and 7 th .  
Review draft guidelines (emailed to RCMs) & submit input prior to August Region where they will be up for approval.  
For Area Consideration:
  - To schedule a ZOOM Meeting: Email info@pszfna.org
  - Spiritual Principle a Day Book Project (SPAD): There are 10 spiritual principles to write on by June 30, 2020. Review & input for the third batch of spiritual principles is due August 10, 2020.
  - Send updated H&I meeting information to dennyvdw@gmail.com.
  - Complete a COVID 19 research survey at <https://www.surveymonkey.com/r/Covid19-NA> or go to [www.na.org](http://www.na.org) “For Members” drop down & select “Projects & surveys” In Loving Service, Bart W.

vi. RCM-ALT- Open

b. Sub-Committees:

- i. Lit-Chair- Greetings All, Bank balance is \$719.38. Unfortunately, my wallet was stolen on 8/31/20 in Council Bluffs, Ia. I took all necessary precautions, filed police report, luckily none of my personal accounts have been affected other than my DL as it was in my wallet. Also, in the wallet was a US Bank business card (NOT a Debit Card) with Literature’s Account number on it. I immediately came 9/1 Monday morning called the bank and spoke with Brian T who is very familiar with our accounts for

SWINA. Brian felt it best to close the account immediately and I couldn't have agreed more. With that being said, I nor anyone else has access to the account at this time to my knowledge anyways. I then did send a text to Stacy H. to make her aware of what happened. I also notified Gary R. & actually spoke with him. Please keep in mind my hours of work are 10am-7pm M-Th & 8-5 on Fridays, with this being an outside issue of work it was and is not easy for me to get phone calls made, make copies, send faxes or do the footwork that might have hurried up the process of opening a new account with the exception of SWINA still allowing me to maintain and order Literature. Brian from the bank has turned the process over to a lady named Theresa Edwards @ US Bank, she ask that we email a copy of the last Area minutes, in which once again I will need to be approved to maintain the New Account etc., Now, I want to add, I would like all who have to make this decision, to think about that for a minute and I'd appreciate everyone's honesty on how I handled this uncontrollable situation given the circumstances and I want you to know if you guys would prefer to have someone else be Literature Chair-is all I would say is...it has definitely been an honor to serve & give back what so freely has been given to me! Gary R has emailed Stacy H & Me a letter regarding opening a new account with my name, however the letterhead is incorrect and the letter (to me) sounds like it is coming from Gary and not AREA? Please, this is only my thoughts. Also, we do not need a replacement card, a new account needs to be established. I reached out to Mike VP yesterday as I had remembered he's dealt with account opening at

US Bank for many years, he knew exactly how to proceed with this situation and I'd like to say he did so in a very timely manner. ILS, Holly G

- ii. PR-Chair- Open
- iii. H&I-Chair- no report, no change
- iv. PI-Chair- Absent
- v. Activities Chair- Absent
- vi. Activities Co Chair- Open

c. Groups:

- i. Discovery Group- Moved to lighthouse, same time Friday @ 7:30PM, couldn't afford rent - sent
- ii. Just For Today- Absent
- iii. Recharge Group- steamed on Facebook
- iv. New Way- Greetings Area from The New Way Group NA. August 2020 has been a little better with a total attendance of 28addicts. We celebrated 1 Eighteen months Clean. Beginning balance \$40.00; Donations \$39.00; Expenses \$25.00; Ending balance \$54.00. We have a \$5.00 ASC donation and no literature order. We are currently on Step 6 in the Step Working Guide. Sunday New Way continued restrictions: No children, no coffee provided, no food, outside drinks come in a sealed container, if you bring it in you take it out, mask required upon entering and exiting the building, and limited to ten people. Please be on time 6:45 PM The doors will remain locked so attendees will be greeted and let in. When the weather is amicable we may meet outside. I should note barring technical issues New Way will continue to stream live on Facebook and encourage all who are able to join us on Facebook. ILS, Mike VP
- v. Vision of Hope- Greetings from Visions of Hope Group, Our meetings attendance is improving. Our attendance for this month was; 87 Addicts with 3

newcomers, 3 30 days, 2 60 days, 4 90 days, and 1 9 month. Our 7th Traditions was \$124.10 at the meeting and \$31.00 through Cash app, Literature sales of \$10.50, and Rent \$103.28. In Loving Service, Bart W 9-13-2020

- vi. Straight Friends- Absent
  - vii. Harlan GSF- Absent
  - viii. Atlantic Meeting- Greetings Area! Atlantic Wednesday meeting is doing great! We averaged 9 addicts in attendance and had 3 join us on Zoom this month. We had 1 newcomer which we presented a white tag too. We also gave out a white tag to Mike by request for his 13 year celebration! We celebrated 30 days, two 60 days, 90 days and 6 months as well this last month! We made the group consensus to donate \$30 to World. We did have a lit order but will talk to Holly about any must haves if possible due to circumstances. Stay safe, stay well!  
ILS, Alex T.
  - ix. Let It Be- Absent
  - x. New Freedom- Absent
  - xi. Straight Edge- Absent
  - xii. Friday Night Live-
- 6. Correction and Approval of the minutes- unanimous approval
  - 7. Financial Requests- None
  - 8. Old Service:
    - a. Nominations for open ASC positions
      - i. Activities Co-Chair- In new service
      - ii. RCM Atl- Tabled
  - 9. New Service:
    - a. Activities and Co-Chair nominations open, elections next month
    - b. Activities account needs to be audited
      - i. Audit needs all books, receipts and checks

- ii. Gary has audited the last couple years but according to bylaws audit should be done by a trusted servant outside of SWINA
    - iii. George to reach out to Joe W. to ask if he will audit activities for us - unanimous passed
    - iv. Audit for Lit with account changes, Diane K. asked to do audit of Lit - unanimous passed
  - c. Zoom Speaker Jam?
    - i. Meeting every Monday night at 8PM
    - ii. Fall Speaker / Workshop Jam with workshops that had been planned for SWINA already
    - iii. Would be in October
    - iv. Consensus to continue with that- unanimous passed
  - d. Meeting time and place for Lit and Area donation
    - i. Place: Buck Snort, Oakland, IA
    - ii. Time: Saturday after Area, 11AM
    - iii. Starting next month
  - e. PI to get info about what meetings are open and when and where
  - f. Meeting list prints?
    - i. Need contact info from Stacy J.
    - ii. Temp meeting list that is updated regularly on area site that
    - iii. Can be printed off by groups as needed for now due to Covid and many changes
    - iv. Holly to have full access for lit account?
    - v. Passed
    - vi. How to sign the letter for SWINA Lit bank account?
      1. Alex will get copy of Minutes from last election
      2. Send signatures to Alex and will paste them into document
- 10. Announcements: Flood Harlan meetings, Activities meets on Zoom about shirts and Speaker Jam every Monday @ 8PM (Zoom ID: )

11. Next ASC to be held on the 10/11/2020, on Zoom
12. Close Meeting- 3:25PM