

MINUTES FOR ASC DECEMCER 8, 2024

A. Open with a moment of silence followed by the serenity prayer: 2:42 pm by Sari M
(Casey W- ABSENT)

B. Reading of:

1. Service Motivation: (Addendum 2) - Mike VP
2. The Twelve Traditions: (addendum 3) - Stacy J
3. The Twelve Concepts: (Addendum 4) - Nate G

C. Open Forum: (up to 15 minutes) (Solution-based discussion on issues raised)

Start Time -2:46 pm

End Time - 2:49 pm

1. Samantha C- At region I was nominated for the IT facilitator position. I wanted to bring to the area's attention that if voted in that it would be a conflict of interest and I would not be able to stay in my area position. A person is not able to do both at once. I wanted to let this area know in advance in case it happens.

D. Roll Call of ASC:

Executive Committee:

Facilitator- Casey W- absent

Co-Facilitator- Sari M

Recorder- Stacy J

Treasurer- Nare M- absent

RCM- Stacy H

RCM Alt- Samantha C

Sub-Committees:

Lit Chair - Mike Vp

PR Chair- Marcy W- absent

H&I Chair- OPEN

PI Chair- OPEN

Activities Chair-

Activities Co Chair- Lena G

Phone Line Liaison-OPEN

Web Servant- Samantha C

Subcommittee Recorder- Sherry B

Visitors- Mark C- Darian H

GSR's:

Recharge Group - Carter Lake - Mike VP

New Way - Council Bluffs - ABSENT

Vision of Hope - Council Bluffs - Stacy H

Harlan GSF - Harlan - Stacy J

Wednesday Atlantic Meeting - Brad B

Let It Be - Council Bluffs - ABSENT

New Freedom - Creston - ABSENT

Friday Night Live - Atlantic - Brian V

Against All Odds - Shenandoah - ABSENT
Stairway to Freedom - Clarinda - Lena G
New Beginnings - Shenandoah - ABSENT
A Better Life- Glenwood- Teresa T
Just 4 Today- Red Oak- Michelle S

Vote = 2 TO BLOCK of groups present = 8

E. Corrections and approval of the last ASC minutes - 8 Green (APPROVED)

F. Reports:

Executive Committee:

Facilitator- NO REPORT

Co- Facilitator-

Greetings Area,

We were able to attend the Gratitude Dance and had a great time. It was well attended and thank you to everyone who cooked, brought food, and served! Tonight we have Atlantic's Annual Caroling, I hope everyone can come and enjoy! We will have hot cocoa and lyrics with music!

H&I did get contact calls made. We will work hard at this after we get through The Holidays. We did have H&I training before the Gratitude function and it was well attended! Thank you Stacy for facilitating.

As for PI, we will be meeting in January with Cass and Page County Sheriffs. I would love for any ideas on how we can better reach the still suffering addicts. I believe we still have our PSA's playing and hopefully more groups have gotten their pull tab flyers posted.

I did get the Subcommittee recorder requirements added to the Guidelines and sent to Sam for the web. I also brought the CBDM cards today.

ILS,
Sari M

Recorder- NO REPORT

Treasurer-

Beginning balance = \$2020.31

Donations-

Wednesday Atlantic - \$100

Just For Today - \$20

New Way - \$15

Recharge Group - \$30

A Better Life - \$10

Reimbursement from Activities for Gratitude Dance rent - \$75

7th Tradition = \$20

Expenses

\$15 = Rent to church (cash)

\$22.25 = Operating Expense (Stacy J) (ink) (cash)

\$37.45 – New CBD cards (Mike H – cash)

Ending balance = \$2225.61

Treasurer-

RCM-

Region Minutes (subcommittees)

IDT presentation on reimagining and revitalizing service committees:

Regions and Zones are involved with the creation of the NAWS strategic plan.

Focus is on how to move NA forward.

Prior topics have been on the Atmosphere of recovery in service, who is missing, attracting members to serve, collaboration, and building community.

Starting process is taking an inventory – Iowa has done this already.

Group discussion was held on what is different today than from 2019.

After small group discussion, we decided as a group to focus on for learning purposes:

- o Lack of fellowship – goal is increased fellowship

Who does this? Single point of accountability based on group

conscious in this example. What is done? A destination meeting in this example. When is it done? First of the month in this example.

How much does it cost? No monetary cost in this example.

Summation of this exercise is to do an inventory, then create an action plan with who, what, when, and cost addressed.

Subcommittees,

o Phone line accepted nomination of Jared as cofac and Matt remaining as Fac.

Both approved

o H&l – Lindsay nominated as Facilitator and approved. Darren declined the co fac nomination so that position is still open.

o Awareness – Jordan nominated as Facilitator and Kathleen as CoFac. Both accepted. Jail packets have been streamlined to the mini book. They are still accepting listing of the libraries in the areas to provide Basic Texts to them.

New business –

RJ nominated and elected for facilitator by committee

Stacy nominated and elected as co fac by committee

Ashley nominated and elected as PR recorder

Financial Requests -none

Main Meeting:

Open Forum:

Thomas: proposal for committee member for incorporation trusted servant. Discussion was held regarding if this could be covered by an existing position. Tonia suggested having the position be an appointment on a yearly basis to establish a protocol for this position. Counter suggestion to establish an ad hoc committee to perform this. Added to new business.

RD team: interim CAR/CAT is published on Nov 28 th . Next region is Feb15th. We need to address this before the next region is scheduled to allow the Areas to gain a conscience. There are 8 potential motions to be discussed. Suggestion was made to have a virtual presentation to allow Areas to bring their conscience to Region.

Alternatively, the PSZFNA is presenting this on Jan 4 th . We can all attend via Zoom and obtain Area conscience from that presentation. Will be added to new business.

Lindsay: Archives established guidelines. These were shared with the body. Matt suggested changing the verbiage to non-proprietary cloud name rather than “Google” drive to the minutes. Added and if so do we all need a copy? Gambling license – does this blanket to all Areas? This is still to be determined if this to be utilized by all and how This affects the 501C3. Reid expressed this is to be used for Region events only.

Question was raised on how this is different from insurance. Clarification was given that Insurance is through a private entity and gambling license is a governmental agency.

More research will need to be investigated and brought to the body. This will be added to new business.

Jess: Update on Treasury issues. Deposits were being placed in accounts under the IRSC umbrella but not in the correct amount. Funds have been transferred. Checks have been written from wrong accounts, and this has been corrected. Most of these

issues have been corrected at this time, but the prior reports are inaccurate. Region debit card was paired with Jess's Walmart account for Regional purposes and was used accidentally for a group event. She is prepared to make this whole, but wanted to have a witness to this. She expressed willingness to accept assistance from Este to better learn this role. She also expressed willingness to accept if the body no longer has confidence with her in this role. She is willing to continue if the body is willing. Accounts are now in order and will be open to having oversight from an independent set of eyes to verify the books are all accurate. Aisha reminds the body that we discussed having a standards and processes document and feels this would assist this from occurring in the future. Mary B. from TX will be performing an audit of the 2022 and 2023 books. Denny suggested having her audit the 2024 books as well. Jess asks how she will be able to determine the discrepancy between accounts since it is all under the Region umbrella. She countered that she would like to be able to get the accounts reconciled prior to the audit. Este asked about the FD account – they have an account and no checks, but there is no information on that balance. Denny points out that we do not have a structure for the reporting and that this is potentially part of this issue.

10 Areas present at Region

Reports:

Facilitator: Outgoing report. Plan to continue mentoring.

Co Fac: Recap of sharing session. Bid from IRCNA will be addressed in normal business.

Treasurer:

Co treasurer: Eager to further learn the role.

Recorder: List will be circulated to get lists for receiving minutes. Suggestion made to email recorder to be included in receipt of the minutes to eliminate the errors in transcription.

RD: WSC finances – issues in finances reporting due to switch of software. Still a work in progress. Final numbers are not established from the World Convention. They are, however, expecting this to result in a substantial loss with a marked decrease in same day registrations. Merch is still remaining online. New NA survival guide is available online as well. Sponsorship day is Dec 1. NAWS now has a FB page. New and revised lit will be available shortly for review. Watch for the notification via email. Membership survey is live on the website until January. There is a step working guide survey live as well. Due to efforts from NAWS 1.2 million inmates have access to NA lit on tablets. There is also literature being distributed to some areas of Africa for the first time. A motion is being made to change project plan submissions from being Region based to being CAR/CAT survey based.

RDA: Contacted the deputy director for the DOC and introduced RJ to this contact. He also reached out to NAWS to find out how to get tablets with NA lit into the Iowa prison system. Communicated with Mary B regarding the Audit. HR pool is up and running on the NAWS website and members are strongly encouraged to input their info to be a resource in their skill sets to other areas and regions. PSZFNA discussed having their meetings switch from 3 in person and 1 virtual to 2 and 2. After discussion, the decision

was made to remain the same as they identified the value of in person interactions. MZSS is in Wichita in 2026. Iowa is hosting the PSZFNA in Fall of 2025. Potentially looking at the eastern side of the state due to access to a regional airport. Expected attendance of at least 60-80.

IT: Website usage is active. Bugs have been corrected. Emails have been fully activated. Worked with IRCNA to set up webstore, and assisted SWINA in their website. Will be working on training materials and SOPs for new web servants. Still working on finding a solution for the Area map but may have found an open source option. As we

do not have a physical location to obtain a business Google site, that is not an option for this.

IRCNA: IRNCA 41 budget was approved. Gambling license is valid until 2026. Reese is voted in to the facilitator. All money was disbursed to the correct accounts 2 bid were submitted for IRCNA 42. You can use the group code on the Webstore to book your hotel.

PR: See above, but next Zoom meeting is scheduled for January 9 th at 6PM on Zoom.

Archives: Guidelines have been proposed and will need to be approved by Areas.

FD: Service retreat was great but financial report not finalized though it does appear to be beneficial. Next service retreat is being planned and they need to have TShirt designs brought to next region. Scavenger Hunt has returned. Guidelines to be voted on. Zoom meeting on the 3 rd Thursday of the month. SWINA requested a presentation on January 25 th . Please let Tracy know if you are able to help.

Treasurer: Jess is now able to access the treasurer email. She is unable to sign up for informed delivery due to the lack of physical address. A workbook is in process of the policies and procedures for the treasury. She suggests that all region accounts present accounting reports at every IRSC to maintain compliance with the 501C3 process. She is requesting detailed budgets from all committees. She suggests postponing the vote on the budget in light of the issues reflected above. PayPal is charging transfer fees and she is requesting clarification on how to account for the fees. Discussion ensued on how to document the fees. Kris offered clarification that PayPal offers PayPal giving fund access that allows for donations without associated fees for consideration by the body.

Elections:

Co Recorder nominee is absent due to illness. Vote tabled for now.

Virtual meetings facilitator absent. Vote tabled for now.

Facilitator – Matt S. – Voted in.

Co Fac – Ashley C and Aisha E – blind vote occurred – we voted a white card as no guidance was provided by our area. Ashley received majority vote.

22-23 Audit recommendation – RD team recommends Mary B. from Texas to complete audit as reflected above. Jess requests that she have the opportunity to get current issue resolved, have communication open with Mary, and then send information to complete the audit. Chad mentioned that the account being audited is currently closed and is able to send this information to Mary.

Timeline of treasurer affairs: FD bank account vs budgeted amount – tabled until voting on FD guidelines are voted on.

Budgets: Proposal to table budget votes pending itemized budget at February region. An itemized budget will be made available to the RCM's with adequate time for voting.

FD guidelines: Approved

Incorporation proposal: IRSC establishes a committee/position to focus solely on incorporation issues and maintenance of this. Suggestion made to establish an ad hoc to determine needs and scope. Aisha and Chad were nominated to lead this ad hoc committee. Suggestion made to have them both working together for this goal. Both accepted nominations and will work together for this purpose.

Proposal made to review interim CAR/CAT at the PSZFNA meeting in January via Zoom. Conscience to be given at the February meeting.

Archives guidelines will be tabled for now. Voting at next region.

New service

Gambling license – tabled until more information is available at next Region.

Virtual participation addendum – Proposal to amend guidelines to reflect virtual meeting attendance that members can attend up to 2 meetings per year virtually and still maintain full voting rights. It also formally establishes the IT coordinator and guidelines for service. For elections – virtual participants secret ballot instructions are also detailed.

Vote needed from Areas

Bank account for FD – clarification that this body had approved this pending approval of guidelines. The issue was that this was not reflected in the minutes. Discussion on how they present their budget, and this was clarified as being in the guidelines already.

IRCNA bids from SCANA and QCANA – take to area for selection.

Jon O – Web Services position. He was nominated in 2022, and this would be the year that a transition would occur. Samantha nominated – she states that she would like to have time to work closely with Jon between now and the next area before determining willingness to serve. After discussion, she will accept the nomination pending Area approval and mentorship from Jon.

PR facilitator nomination RJ – approved

IRCNA facilitator – Reese

Virtual IT/AV coordinator – position open – Sam will set up at next region but unable to store it. Return with nominations.

Guidelines coordinator – position open- Aisha nominated and accepts nomination but would like to coordinate with Kathy.

RCM ALT-

Greetings Area,

Stacy H and I went to Region in November. Iva R. joined us on our journey! I spend a lot of my time helping the executive committee with Region's technology, therefore Stacy H. will have the full report on what was discussed at Region.

On December 11th the RD team sent out the zoom information for the 2025 Interim WSC Motions Discussion. I spoke with Stacy H. about how we wanted to ensure that GSR's got the information since we got it after Area. Therefore I am adding the flier at the end of this report.

ILS,
Samantha C.

Sub-Committee (Reports & Services):

Literature Chair-

Greetings Area from the literature subcommittee,

Report for November 2024 Submitted for Minutes December 8th 2024

\$27.00 Cash on hand, Cash sales, Wednesday Atlantic \$57.00, Stairway to Freedom \$72.00, Let It Be \$20.00, Miscellaneous cash sales \$30.00, Total Cash Sales \$206.00, Let It Be Check 1008 \$304.86 Deposits 27th November 2024 \$510.86. November 30th ordered \$520.88 For the Lit I got from NAWS, The balance in the checkbook is \$471.71 Checkbook and bank balance agree. Our total Lit Stock is \$1,898.72 This reflects the current lit stock without the order added which I have yet to receive.

I did order one of the new NA Survival Kits so that we can take a look at it and see if GSRs would like to stock it.

In Loving Service

Mike VP Literature Coordinator

PR Chair-Absent-

Greetings Area, We split up all the locations and everyone made calls to see who needed packets. I will get that all organized and ready for the next area. I apologize for my absence today but family calls. The gratitude dance, although short for me, was amazing. I will continue to grow and learn more in this role as we go. Thanks for all your love and support.

ILS

MARCY W

H&I Chair- OPEN

PI Chair- OPEN

Activities Chair-

Greetings ASC,

Sorry I couldn't be there today! The Gratitude Dance was a hit. We had 152.50 start up money. We sold the other 6 shirts that we had left from SWINA for \$5 a piece. we brought in \$544.62 from donations, shirts and raffle tickets. We also had \$59 in pop and water sales, equalling \$603.62.

I want to make a suggestion that we hold the Gratitude Dance there every year, and we can have any group hoist it. We had people there from other areas as well as our own. It is a centralized location for most. We had 60 addicts or so show up, most with their families.

The Shenandoah / Clarinda group has a flier made up that i just sent to Sari M. to be put in for bids for the learning day potluck on January 25th. We also got confirmation that area would be willing to come down and teach it.

Bids are due for the chili cookoff.

IN LOVING SERVICE,
Amber W

Activities Co-Chair- (LENA TOOK OVER) December 8 , 2024

Hello Area

In subcommittees the Activities group confirmed a discussion about the January 25 2025 Potluck and workshop. It will be held at the Villisca Community Center at 1pm.

SWINA will not be hosting any Christmas or New Years events but encourage our groups to check out the other area events to attend.

The planning of our Speaker jam with a chili cook off is almost complete. We are waiting to hear back from a Glenwood location with Red Oak as a backup. We have reached out to four speakers outside our area. This invitation is asking them to come speak on the topic of service. The event will start at 9am. A chili cook off for a lunch break before we resume the speaker jam. We will end around 3: 30 for cleanup.

Thank you for letting me be of service.

Lena G.

Phone Line Liaison- OPEN

Web Servant-

Greetings Area,

We were unable to go over the staging website due to the church requiring Area to meet upstairs. We will try again in January. The BMLT has been updated to add a new meeting for New Beginnings on Thursday nights at 7pm. Otherwise as far as I am aware SWINA meetings are accurate. The region's IT facilitator was going to take our zoom link off of the meeting list. I noticed that this has not been done so I will get in contact with him again to see if we can get that removed sometime soon. After doing some research I found out that the website's domain is through "Go Daddy". The domain does not need to be paid for until March of 2027.

ILS,

Samantha C.

Subcommittee Recorder-

Sub committee

Meeting start 1:35

Public Information

Greetings area.

We split up all the locations and everyone made calls for who needs new packets. I will get that all organized and ready for next area. I apologize for my absence today but family calls. The gratitude Dance although short time for me was amazing. I will continue to grow and learn more in this roll as we go. Thanks for all your love and support.

ILS Marcy W

Web services

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ILS,

Samantha C.

Activities

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IN LOVING SERVICE,

Amber W

Meeting closed 2:48

Groups:

Recharge Group - Carter Lake -

Greetings SWINA from the Recharge Group Carter Lake Given December 8th 2024, Our total attendance for November 2024 was 42 Addicts and 12 children and or supporters. We welcomed 2 Newcomers, celebrated 2 Sixty Days Clean. Our beginning balance was \$46.00, income of \$41.00, expenses of \$50.00, and ending balance of \$37.00. We have an area donation of \$30.00 and no Lit order.

Our topics have been coming out of the Basic Text. The coffee is hot, the hugs are warm, and the recovery journey continues at Recharge Mondays, 7-8pm. 3025 Maybrey Ln, Carter Lake Iowa.

In Loving Service,
Mike VP,
Recharge Group

New Way - Council Bluffs-

Greetings Area from The New Way Group. We are doing amazingly at this time. We are a Step Study Guide Group and are currently on Step 4. In November we had 39 addicts. We celebrated Birthdays with key tags and medallions for 2 six month key tags. Our beginning balance was \$28.00. Our total income was \$50.00. Our total expenses were \$30.00 leaving us with an ending balance of \$48.00. Our Lit order is for \$16.00. Our area donation is \$15.00. Come join us Sunday Nights at 6:45p.m. at Broadway United Methodist Church located at 11 South 1st Street Room 205, Council Bluffs, Iowa.

ILS,
Sam M

Vision of Hope - Council Bluffs -

Greetings area,

Meetings are staying consistent at VOH. We have had less newcomers than in recent past, but we have continued to have steady attendance.. Speaker meetings are still well attended, and that is a blessing. We have no area donation and no literature order at this time. As always, thank you for letting me serve.

In Loving Service,

Stacy H.
VOH GSR

Harlan GSF - Harlan -

Hello From Harlan GSF Recorder,

A good clear message of recovery is being shared at all 3 meetings, however, attendance remains pretty low. The average attendance has been anywhere from 2-5 addicts in attendance at any given meeting. We celebrated two 5 year birthdays at the Gratitude Dance. There were no newcomers or other clean time celebrations in November. There are no area donations or literature orders to report this month.

The H&I report of the Shelby County Jail is as follows:

Christina and Gaylen took in a meeting for one lady last month. Johnny and Doug took in a meeting for a couple of males. All meetings reported that things went well. The next meeting is scheduled for 12/10/24 with Kim & Stacy for the women and Nate & Gary for the men. We are still desperately in need of men to add to our rotation.

ILS,

Gaylen P.

Wednesday Atlantic Meeting -

Greetings from Wednesday Atlantic meeting

My name is Brad and I am an addict. Meetings have been going well. We have averaged 23 members in attendance. We celebrated 1 - 30 days, 2 - 90 days, 2 - 2 years and 24 years. We have an area donation. Of \$100 and a literature order of \$11.00.

ILS
BRAD B

Let It Be- Council Bluffs- ABSENT- NO REPORT

Friday Night Live- Atlantic

Greetings from the FNL meeting of NA in Atlantic. We have an average attendance of 28 addicts. We had 3 newcomers, 30 days, 60 days, 6 months, 2 years and gave out a lot of marbles. We have a Lit order of \$28.00 and an area donation of \$175.00. Personally I had a Great time at the Gratitude Dance. I have great memories at this facility.

ILS
Brian V

Against All Odds - Shenandoah -ABSENT - NO REPORT

Stairway to Freedom - Clarinda -

Hello Area, Members who attended the Gratitude Dance had a really good time! This month we have been enjoying our fellowship with an average of 20 members in attendance. Many white key tags have been handed out with meeting lists. I do not have specific counts this month on

key tags but we have celebrated members in 30, 60, 90, 9 months and a multiple year coin. We are so grateful for our meetings and would like to wish everyone a Happy Holiday.

ILS
Lena G

New Beginnings - Shenandoah - ABSENT- NO REPORT

A Better Life- Glenwood-

Hello, my name is Devin from A Better Life. We have had an average of 10 people every meeting. We have collected \$10.00 from every meeting and bought \$50.00 in literature today. We also donated \$10.00 to the area.

ILS
Devin J

Just 4 Today- Red Oak-

Greetings AWINA AREA Representatives. Just 4 Today is going well. We have had a few new members who are continually returning. This month we have taken in \$101.00 and we had \$30.00 that we donated to the area. There was a literature order of \$6.00. Our average meeting has 12 or more people in attendance. We gave out 3 white, 3 orange, 1 green and 1 black key tags. I had a great time at the gratitude dance. I was blessed to bring 2 new people into the program to join us. Have a safe and very merry christmas. See you all next year.

ILS
Michelle S

G. Financial Requests:

1. Stacy J- Recorder operating expense for ink- \$22.25

H. Unfinished Service:

1. Nate and the auditing of the activities account- Nate was absent today but is currently working on this still.
2. Password instead of initials on website- Tabled to next month when we talk about the new website.

I. Current Service-

1. Rcm Alt Position- Iva R was nominated to train for this position if Samantha C steps into the IT position at Region (TABLED)
 - a. Samantha C- I don't know everything I need to know but me taking that position is contingent to how the training goes. If it is too much I won't step into the IT position.
 - b. Stacy H- Clarification- regardless of the outcome my 10 years is supposed to be up so it is still worth keeping the door open. Will require mentorship.
 - c. Brian V- Does Iva R have the willingness?
 - d. Iva R- Yes, been going since 2018. Have never held a position but enjoy going and doing service. I will look into the details of the position. (resume to follow)

- e. Sari M- If Sam moves into this role will you stay on next term?
- f. Iva R- YES

J. Announcements-

Harlan asked to be flooded again for there meetings and asked this area for HELP

K. 7th Tradition: \$20.00

L. Next ASC: January 12, 2025 in Griswold Iowa

M. Closing Treasure Report:

Beginning Balance -\$2,020.31

Ending Balance - \$2,225.61

N. Adjournment (Just for Today, Gratitude Prayer, 3rd Step Prayer or Serenity Prayer) 3:55 pm

Iva R.

Clean Date: 7/17/2021

Have a sponsor: Yes

Working steps: Yes

Group level service: Chaired meetings, Open the doors, Made coffee, Cleaned up after meetings, Assisted in opening new meeting locations and GSR Alt.

Area level service: Activities co-chair, assisted and participated in various activities service committees, been a participating member taking meetings into treatment centers, and answered the NA hotline.

Misc service: Sponsor women, attends Region and regional sub committees, and given rides to meetings.