

February 2022 NUASC Minutes/Agenda

Todd H. opened the meeting at 3:10 with a moment of silence to reflect on why we are here and who we serve, followed by the Serenity Prayer.

Bring literature orders to the front with your name and phone number on the order form.

Quorum Call: Subcommittee Chairs 5 Vice Chairs 0 GSRs 11

Secretary's report: **January** Minutes: Accept the minutes as read: Bucky G. Second: Shawn C.

Please give all money motions to the Treasurer and all other motions to the Secretary.

New GSR introductions: None

GSR Reports - 14 reports

List for open discussion: Todd, Kelly, Steve C., Keith, Tim

Area Service Committee Reports

Chair: Todd H. – I'm an Addict named Todd H. I'm very grateful for the opportunity to be your Area Chair and for the opportunity to be of service to Narcotics Anonymous.

I would like to take a moment and share my condolences to the Area PR Chair and her family for the recent loss of her Mother as I pray for all involved to find some peace through this life's event.

Thanks to all who are attending, I appreciate your service. The last month has resulted in some positives for the Area. We are filling some much needed Area Service Positions, hopefully this trend remains.

The Friday Night Unity Group that reached out for support has been getting some of what I hope they were hoping for. The Area Activities Committee provided an event prior to the regular 8:00pm meeting which had a decent turnout and was also supported by the NUACNA Chair and NUACNA Registration Chair who made some NUACNA merchandise available and was able to coordinate any Convention Registration needs available.

I also attended the Sunday 1:00pm meeting at the Villa in Logan in effort to support its lacking attendance and 7th Tradition needs. I'm not certain of it's future. Maybe the Service body of that meeting would like to discuss this during Open Discussion today.

The Area Web Servant Chair notified me of upcoming Web Service needs which is on the Area Business Agenda to be discussed today. The Area Secretary notified me about an Area Business schedule conflict that is also on the Area Business Agenda to be discussed today.

I have purchased keys for the Area storage unit for the Area Secretary and RCM 1 to have as described in their Area position responsibilities to possess. I think it might be in the interest of the Area and the NUACNA Committee for the NUACNA Chair to have a key to the Area Storage Unit also and even possibly the PR Chair. This can be discussed during open discussion. The Area Secretary contacted me this morning to help develop and provide an agenda for today's Area Business. I provided some agenda items and asked to be on the list for open discussion.

Thank you for letting me serve.

Vice Chair: Tim P. – No report.

Initial Treasurer's Report: Derek E. See attached. Discussed budgets.

Subcommittee Reports

NUACNA Chair: Anthony M. NUACNA is doing great! Please pre-register if you haven't yet. Thank you for letting me serve. Hoe

NUACNA Vice Chair: OPEN

PR Chair: Lacy P. Picked up stuff from the previous chair. I have things with me that need to go to storage if someone can please help. We bought 81.92 in literature to support struggling HG's. Filed key tags and pamphlets at Friday Night Unity. Steve V has accepted the PR vice chair position. PR will continue meeting the Sat before area either in person or via Google Meet at 2-3pm. Literature racks at Bear River & AP&P are getting filled. We will need an Ogden literature chair in the near future. Thank you for letting me serve.

Vice Chair- Unexcused - Steve V.

Activities Committee Chair: Cindy H. Event on February 11th went ok. Receipts \$73.43 to be reimbursed. Cash \$83.00. Rent receipt for Alano \$40.00 (paid in cash). Total profit for the event at \$9.57. Unsure about an event in March Getting prepared for NUACNA convention. Will be trying to put together an activity schedule for this summer and fall. Much love, Cindy.

Vice Chair: OPEN

Webmaster Chair: Keith A. See attached info. Preston has some outdated information on na.org that needs to be updated. Various nomination resumes posted. Corrections for some Ogden groups. Hosting and domain registration renewal. Printable schedule updated in case folks in Ogden or Franklin need some with the latest. Google shared Drive and Google Group set up for NUASC file sharing and communication.

Alt. Webmaster: OPEN

Region Committee Member's Report

RCM: 1-3 Danny B. Excused. See attached info. URICNA

Hospitality

Saturday evening

Prepackaged snacks and fruit

Possibly drinks

Logo contest

CAR/CAT virtual event for votes Mar 12 at 4pm

Campvention

Flag football – Mar 6 in Layton at Ellison park

July 15, 16, 17 Diamond Fork Campground

All group sites: sites 2, 3, 4, 5, 6

Set up Region meeting at St. Paul's Lutheran Church April 9, at 2pm

Break ___none_____ 7th Tradition __\$28__

Open Forum Discussion:

Todd H. - Checking Account Signees

Todd H. - Storage Keys - Giving NUACNA Chair and PR Chair a key to the storage shed. The Secretary and Activities chair has one.

Keith A. - Web Hosting

Kelly E. - NUASC Schedule

Kelly E. - March Area Meeting Change

Tim P. - Keychain inventory - that is not in our inventory. Will be donated to NUACNA for the raffle.

The Barn (Ogden)

March 26

May 21

July 16

September 17

November 19

Recovery Cafe (Logan)

February 19

June 18

August 20
October 15
December 17

April 16 at NUACNA

Steve C. - NUACNA Hospitality Room sign up sheet

2nd Quorum Call: Subcommittee Chair ___5___ Vice ___0___ GSRs ___7___

Old Business:

Anthony M. nominates Brady W. NUACNA Vice seconded by Dusty. PASSED

Quentin L. nominates Darren N. for Alternate Webmaster seconded by Brian J. PASSED

Quentin L. nominates Katrina A. for Vice Literature Chair, seconded by Sacha G. PASSED

Quentin L. nominates Steve V for Vice PR Chair, seconded by Shawn C. (a PR matter)

Jared A nominates Quintin L for Alternate Activities seconded by Brian J. PASSED

Nominations for open area positions: None

Literature: Stormy S. Sold \$_747.67___ On Hand \$_1976.79___ Purchased \$_2034.79___

Working balance for money motions: \$_1003.16___

New Business:

Kelly E. motions, Brian J. seconds to move March area meeting to March 26 at 3 pm at St. Paul's Lutheran Church. PASSED.

Closed at _4:45___ with the 'we' version of the 3rd Step Prayer. Thank you for serving.