

## Sasquatch Area Service Committee Meeting Minutes

**Meeting opened at:** 6:15

**12 Traditions read by:** Rich B.

**12 Concepts read by:** Jessica G.

**Roll Call: (How many voting GSR's present):**

*Tyler S., Tom T., Andy V., Jake T., Bryan P., Justin T., Donnie C.*

*Administrative Committee - Justin T., Jessica G., David C., Jake T., Andy V., Terry R., Terra W.*

**Secretary:** Minutes read by *Justin T.*

**Facilitator, USSC of NA:**

*David C.* Area Treasurer has resigned. Picked up the bag full of money. Also has the literature fund so in new business we will be looking for a new treasurer and a adhoc committee to audit the funds that we have. Donation to the area bulletin #29 120 of them to be split up for each church. Has a donation of 5th addition NA books 15 of them. Those go to the H&I possibly to go into the Summit County Jail. There is some stuff going on there. A bunch of motions. Mainly on the literature they have been working on for the USSC website so you can access different things on there. Those motions as of yet have not been seen online. Each group needs to get on there and check it out and vote on those motions. If you want some help maybe I can post a link on the area website

*Terry R.* They are doing a complete abstinence bulletin.

**RCM:**

*Terry R.* (SEE ATTACHMENT RCM)

*Jessica G.* On *Terry R.* Motion \$1000

This year they are making us do a banquet and we made all this \$ like \$9000 so they are wanting \$1000 back for the banquet

*David C.* They feel they are going to be a little short on the \$ because of the banquet. They gave \$5000 back to region. Asking for \$1000 back to put on a decent function. Its not unreasonable. \$1000 is an insurance. There are new costs they have as a committee

GSR Assembly - Only 2 members showed up

Next Sunday August 11th RD is coming to discuss bulletin 29

**Activities:**

*Andy V.*

We did Timp Cave hike. That was a good one. 24 people showed up. Yesterday we floated the river and we had 24 people as well. Good attendance. Followed by a bbq at *Andy V.* house afterwards. Our next activities/ PI meeting will be August 13th. We will discuss the upcoming camp out and will discuss the Sept activity.

**H&I:**

*Terra W.*

160 and some change in our fund. The detox is unresponsive to any kind of communication. Summit has accepted 4 men and 2 women. Then we can start going in and its not to much of a stain on anyone. 34 donated books + the 10 other books. They are all basic text. We have next H&I meeting on the 30th at 8:30.

*Jessica G.* has question - I know there is an IP rack in alpine? There is

Next question is - So alpine started coming to Wednesday. They said they will put a clarity statement in there a welcome packet. Whose job is that? *David C.* - Would assume its PI's job

**PI:**

*Jessica G.*

Spoke to *Sarah M.*, does intend to take over position when I am done.

Flyer Hanging Heber and Midway - August 31 at 11am, Smith's parking lot in Heber, please announce in meetings.

Literature Racks being filled, *Sarah M.* expanding literature to DCFS and Heber Police Department

Alpine They have offered to put a clarity statement in their packet that they give new clients. *Terra W.* gave them Wednesday's clarity statement for now. *Aaron M.* wrote another clarity statement to give them. Is this PI or H&I?

Started process for trying to get literature in Emergency Room

Website going well, up to date

Email checked and up to date

Phone Line gave info to *Sarah M.* to replace me on phone line. No missed calls the last two months. Still one more open spot. Please announce in meetings.

Billboards Billboard has been in Heber for a few weeks now. It is going out of town just past the jail on the left. Billboard rotation is done.

Meeting Schedules made business card meeting schedules. Will send them to Literature Committee to print if area wants them. Will give literature committee original of meeting list so we can go back to 1/3 per page, tri fold VERY expensive.

*David C.* Will look into getting meeting schedules made cheaper.

*Jessica G.* Getting business cards to Literature to print up

### **Treasurer's Report:**

*Scott S.* Is not present he resigned from Area Treasurer

*David C.* - Did get the literature fund which has \$105. *Jake T.* has been trying to get the \$ for a while.

*David C.* gives the money to *Jake T.*

### **Literature:**

*Jake T.*

Basically Im going to get all the same books as last time plus 1 step working guide. Also got the meeting schedules. Now that he has the money he will get the book stockpile back to where it should be.

Literature ordering the key tags as well. More than happy to put that order in with the books. Jake needs to talk to Riley who was heading up the adhoc key tag committee. Get him to the PI meeting to talk about it.

*David C.* has 1 question. - Do you need funds to get key tags before next area. Whoever has the \$ will make sure to get the \$ to him so we don't run out.

*Donnie C.* is ordering Promise of freedom 2 basic texts gave *Jake T.* the \$ at \$12 each for the next order

## GSR Reports

### **LFC:**

*Bryan P.*

Thursday night is plugging along about the same as it was last time. Anywhere from 10 to 15 maybe a few more. We are donating from the last 2 months \$26.26 to H&I \$25 to area. We need meeting schedules. Probably need to refill some Ips

**Promise of Freedom:**

*Donnie C. -*

Attendance has been down I have \$80 in prudent reserve. Purchased coffee at \$16. Has \$20 to donate to area. We are doing our deal. The meeting is still open and will continue to keep the meeting open

**Dope to Hope:**

*Jake T.*

Attendance has gone up because the treatment center is coming. Living clan books ordered. We have \$40 for area. \$16.06 for H&I. Paid rent it was \$25

**Steps in Stix:**

*Andy V.*

Attendance is holding real steady between 15 and 21 people. Riley is chairing the meeting. I think we are on step 6 next week in our readings. Currently have 3 homegrown members. Better than 1. Lets see I'm looking to step down as GSR starting Oct 8th. Classes he wants to take. If Anyone is interested please let him know. Meetings going well

**Friday No Name:**

*Justin T.*

Attendance has been up lately sometimes up to 25 people.

\$21 to H&I

\$40 to Area

\$52 Donation and groceries

**Dawgs of Recovery:**

*Tyler S.*

We have 2 home group members that are showing up. Attendance has been 10-20 people. \$33 in reserve to buy their own bin. \$6 to H&I. It did get passed around so there is \$6. Donating \$20.53 to area. Used \$31.53 to buy groceries and its been turned in

**Thank God It's Monday:**

*Rich B.*

We are averaging about 20 people. No more treatment center. We have 17.35 for HandI and \$25 in rent and \$77 to area . Leaves a balance of \$55 for coffee etc.

### Sharing Portion/Open Discussion:

*Phil.* Point of clarification - Has this area affirmed we are supporting the summit county jail literature. Yes *Terra W.* has done all of the headway on that. He is asking that as our regional H&I

#### **Old Business:**

*Scott S.* moving slowly on the area guidelines

*David C.* Is anyone interested in alternate RCM - No one

Regional guidelines *David C.* What form or how we would do the hybrid decision making. Actual written format will be printed in the next week or 2 and will be available to all GSRs

Next H&I meeting coming up *Terra W.* will let us know

#### **New Business:**

Need new person to do area guidelines.

Region needs new secretary . Requirement is 1 year clean.

*David C.* Hoping there's info on he new guidelines. *Jessica G.* will print off the old ones. *Phil* is stepping up to take care of them. If he can get them today he will have them for next week.

*David C.* We need someone to form a adhoc committee to do an audit on our treasury funds. *Bryan P.* is heading it off. *Jake T.* will help and *Chase W.*

*Terry R.* We need to deposit that money and get new checks signatures.

*Jessica G.* Makes a motion. To give *Jake T.* \$100 for key tags. Audit needs to happen first and then he will get the \$100

Total area donation \$182.80

H&I total donation:

**Nominations -**

*Jessica G. nominates Chase W. - Jake T. 2nds. Chase W. accepts.*

Audit needs to be done first then it can be handed over.

*Phil alternate as RCM*

**Motion to close at:**

7:45