

Area of Hope, Area Service Committee Meeting Minutes: December 15th, 2012

Meeting was called to order @ 12:30 p.m

Opened with the Serenity Prayer

Service Prayer: Becky R

Welcome/ Introductions

Members in Attendance: 22

GSR's in Attendance: 7

12 Traditions: Kellie/ 12 Concepts: Christopher

Executive Committee Reports:

Chair: Becky R- Welcomed everyone to Area. She apologized for not being at Area last month. She was ill, but is feeling better now.

Co-Chair: Kim W- Nothing to report. Also welcomed everyone to Area.

Secretary: Open

Treasurer: Pam S- Wasn't here last month, but has spreadsheet of Area finances for this month. Current balance- \$1573.77. Still owe USMO \$ 455; until paid off the Literature is frozen. Still on budget freeze except for absolute needed expenses.

RCM: Bruce P- Last week at Region was 2nd annual Online Conference. They approved minutes from last meeting. Donated \$2500 to World Regional Delegate Member and \$1800 to RDM to go to Symposium Workshop. There is approx \$13,000 in Region budget. If anyone needs the Region minutes, Bruce can forward/email them to you.

Sub Committee Reports:

Activities: Rufus- Nothing at this time.

H&I: Suze- Had last meeting Saturday a.m. A list of commitments and panel leaders passed out. If you're interested in H&I, call panel leaders.

-Lino Lakes Minimum Security Facility is looking for male speakers on Friday's. (1 yr clean, 1 yr off paper)

- Women's Ramsey County Workhouse needs women- Contact Suze

Next meeting is January 13th 6pm at 2800 Rice St (dial 131)

Public Information: still open

Literature: Nothing to report

RCMA- still open

7th Tradition

Announcements:

- TC Area New Year's Eve 12/31 7-12:30 at University Lutheran Church of Hope. Admission is \$5. Dave R speaking. Food/ Drinks available.
- ICUCNA convention chair- Pam elected
- ICUCNA 1st Friday dance January 6th at 26th and Blaisdale
- Jane: Fellowship Committee at Region- USMO: if people have keys that aren't on schedule, please turn in keys. Rent was increased. TC Area has lost their meeting space. You can get insurance for NA Events thru the USMO: less than 200 ppl is free; more than 200 ppl is \$100. USMO has a new printer that now can print, fold and staple large quantities.
- Jeff: Chair of MN Region Fellowship Team (helps on NA Projects)
 - o Bridging the Gap- helps newcomers get to meetings
 - o Starting website for NA members to volunteer to speak
 - o Putting together Service Labs (like Craig's List for NA)
 - o naminnnesota.org- all events, online registration for large events (in future), trusted servants list, RCM can submit notes online
- "Creating Common Welfare"- all trusted servants/NA members in MN get together to discuss NA MN in St Cloud the Saturday one week before MNAAC- Region has been discussing new ways to work service system
- New Directions in Litchfield New Year's Party Becky will be speaking. Flyers on website

Break

Open Forum:

- MNAAC 21- NA traveling trivia game show- each Area will have a team that will represent their Area at MNAAC 21. More details to come.

Old Business:

- Minutes from last month are N/A due to no Secretary.
- **RCMA** open- 2 yr commitment, 2 yr clean time: work with **RCM** and go to Region meetings
- **Secretary** open- 18 months clean (Sept-Sept commitment): record/maintain Area minutes, help set agenda. Must have access to computer, general secretary skills, general knowledge of Area
- **Public Info** open (Sept-Sept commitment): web master for Area (update AOH info on NA website), bring info on what NA is to the public. 2 year clean time

New Business:

- 4 positions open in March:
 - **Chair, Co-Chair, Treasure, Literature**

There was a motion to close the meeting @ 2:26pm and it was seconded. It passed unanimously and the meeting was closed. The next ASC will be on Saturday January 19th @ 12:30 pm. The Executive Committee meets before the ASC @ Nina's Café on the corner of Western and Shelby in St Paul @ 11:30am. All are welcome to attend. Thank you for allowing me to be of service to the Area of Hope.