

Area of Hope Service Committee Meeting Minutes March 16, 2013

Meeting was called to order at 12:35 p.m.
Opened with the Serenity Prayer
Service Prayer: Becky R
Welcome and Introductions
12 Traditions: Bruce, 12 Concepts: Mark A

24 members in attendance
10 GSR's in attendance

GSR Reports:
Monday: 12p.m. Addicts Come Together Midway Alano
Average attendance to meeting:20

Monday: 7 p.m. Easy Does It: Dayton Pres church
GSR: Justin Morterud- 952-500-1537, jdiddy70@hotmail.com

Tuesday: 6:30 pm at Recovery Church
GSR: Amy B 612-770-8182, ambro499@me.com
13 attend meeting average 3 newcomers
\$10.00 Donation

Wednesday: 7 p.m. Courage to Change; Luthern Reedemeer church
GSR: Alvin H: 651-503-7901
Average attendance 13 , no newcomers

Wednesday: 7 p.m. Addicts In The Basement- Dayton Pres church
GSR: Richard E- 651-298-0079
Average 6-12 in attendance for meeting
**This meeting needs more support

Wednesday: 7 p.m. Just For Today; The New comer-White House
Attendance 12 Newcomers: 4
GSR: Steve S 651-776-6369

Friday: 6:30 p.m. Warriors in Recovery VA Medical CTR
GSR: Craig- 763-267-4066

Friday: 8 p.m. -Back to the Basics- Dayton Pres church
GSR: Michael G: 612-363-1376, gauthuerm@yahoo.com
Attendance- 4-12 members Newcomers: occasionally

Friday: 10:30 p.m.- Friday Night Hope: Midway Alano
GSR: Bianca A- 651-200-8186, bappel05111@gmail.com
GSR wishes to have minutes e-mailed to her each month
Attendance: 10 Newcomers: 1

Saturday: 9a.m. Text Study- Northwestern Alano Club
No GSR info; Attendance: 10-20, Newcomers 1-2

Saturday: Wandering But Not Lost: 7 p.m. Dayton Pres Church
GSR: Christopher R: 952-212-8216

Executive Committee reports:

Chair Report: Becky R

- Becky expressed thanks to the fellowship for letting her serve as her position is now up.
- Discussed that Pam has paid back \$4240.00 of the money and owes a little over \$350.00. Google doc's was discussed where our treasure report would go onto through our NA website. Becky stated she is working with Billy on that.
- Extension of meeting time to complete all on agenda: 5 /5 Vote, Becky broke the tie- Meeting extended until business on agenda is complete
- Chair asked to make 30 copies of bylaws: 8 for 1 against 1 abstention, Motion passes. Sheila S will make the copies and Area will provide the paper for the 30 copies of the bylaws for all meetings.

Co-Chair report: Kim W

- Kim expressed her thanks to the fellowship and Becky for letting her serve and what learning experience it has been.

Secretary Report- Position open

- Position is still open. Amy B typed up last month's minutes

Treasurer Report-Billy

- Billy handed out a sheet with Jan and Feb budget and expenses- handout
- Billy reported that UMSO gave Mark A. from H&I literature and Mark A reported the receipt is in the Area of Hope box at the UMSO. Billy asked to add the check to pay UMSO for \$75.00 for H&I Literature. Vote passed
- Balance: \$4423.27

RCM Report-

- Bruce reported he didn't make it to last regional meeting. He requested for Area to buy paper and Sheila offered to make copies of Regional information next month for each GSR

Sub-Committee Chair Reports:

Activities Chair- position opens no report

Hospitals and Institutions Chair Report- Suz B

Suz reported on all the H&I Commitments and had handouts of them all. See handout. 1. A monthly report 2. Panel schedule 3. A sign up sheet for GSR's to bring back to groups to sign up for H&I volunteering

Literature Report- Amy M

Amy didn't have anything new to report- her position is up again

Public Information Report-

Position is still open

Announcements:

Mark- discussed MNNAC20 coming up on April 12,13,14th
And MNNAC 21 will be in St. Louis Park Twin City Area will host it
There is a Committee that is planning MNNAC 21 and next meeting is 4/6/13 at 10 am. Contact Mark A for any questions

Kim- !0th Annual Speaker Jam put on by Recovery in the Parlor May 11th 5pm-12am

Open Forum:

Amy B- made a motion for Area of Hope to Support the event Let's Unite and Bring Hope Back to our Area, Steve 2nd, and vote passed
Amy handed out flyers for the event on April 27th and the volunteer's needed to help out.

Mark asked about this being an Area activity event and some discussion about this but nothing more came of it

Terry brought up the concern of how the flyer didn't have on there "No addict turned away" LaRon spoke of committee's decision on this because of past experience of addicts abusing this, but there will not be any addict turned away. Amy asked that GSR's report that to the groups when they bring the flyers to their groups.

Old Business:

-Approval of Minutes from previous month: Steve motioned to approve, Craig 2nd; motion passes.

-Secretary Position- no one willing or nominated position still open. Amy B taking notes today and will type up

-Public Information – Amy B nominated Roger W, Suz B 2nd Roger spoke of willingness. Unanimous vote- Roger is new PI chair

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-Rcma – no one willing-position still opened

New Business:

Open Positions

1. Chair: Amy B nominated Steve S LaRon 2nd Steve accepted and spoke of his willingness- Unanimous yes Steve S is new chair
2. Co-Chair: Many nominations put out –no willingness Co-Chair is still open
3. Treasurer- Mary nominated Billy Dean 2nd Billy is Treasurer
4. Co-Treasurer- Billy nominated Sheila Amy M 2nd –Sheila is Co- Treasurer
5. Literature Chair- Justin nominated Michael G and Steve 2nd – Michael G is new Lit chair
6. Activities Chair – LaRon Volunteered for position. LaRon is new Activities Chair

Other

-Brandon asked about the recommendations that came from region for us to put in place for the treasurer position and precautions. It will be put on next Area Meeting Agenda

-Amy B announced that the Wednesday night meeting at Dayton/Makubin Addicts in the basement is struggling and needs support. It is at 7pm in basement

Meeting Adjourn: Amy B motion to close meeting: Craig second

Meeting ended at 2:25 p.m.

Note: Next AHSC will be held April 20, 2013 start time 12:30 p.m.

AHSC Executive Committee meets at 11:45 am at Dayton Presbyterian Church- Everyone welcomed