



Area Service Committee Meeting Minutes July 1, 2010

Meeting opened at 7:00 PM by Area Chair, Catie O.

Introductions: 23 members in attendance, with 2 newcomers.

Readings: 12 Steps read by Mary; 12 Traditions read by Pat; 12 Concepts read by Matt.

Call for quorum: 16 voting members present.

Approval of Minutes: Motion by Matt to approve the June, 2010 ASC minutes; seconded by Lisa; vote – yes – 9; no – 0; abstentions – 0; motion carried.

7th Tradition: collected: (see Treasurer's Report)

GSR Reports

[Secretary's note: The Saturday Your Basic Text Meeting in Hastings voted to change the meeting name to NA 101.]

Woodbury Freebirds	6:00pm Sunday	Stable
GSR	: John K.	PRESENT
Avg. Attendance	: 18	
Avg. Newcomers	: 2	
H&I Activities	: announced	
ASC Donation	:	
PIG/Other Donation	:	
Concerns	:	

Step by Step	7:00pm Sunday	Stable
GSR	: Melissa W.	PRESENT
Avg. Attendance	: 20	
Avg. Newcomers	: 2	
H&I Activities	:	
ASC Donation	:	
PIG/Other Donation	:	
Concerns	:	

Never Alone		7:00pm Sunday	Stable
GSR	:	Brad	PRESENT
Avg. Attendance	:	20-25	
Avg. Newcomers	:	2	
H&I Activities	:	announced	
ASC Donation	:		
PIG/Other Donation	:		
Concerns	:		

Monday Night in The Grove		7:00pm Monday	Stable
GSR	:	Tom S.	NOT PRESENT
Avg. Attendance	:		
Avg. Newcomers	:		
H&I Activities	:		
ASC Donation	:		
PIG/Other Donation	:		
Concerns	:		

Monday Night Round Robin		7:00pm Monday	Stable
GSR	:	None	NOT PRESENT
Avg. Attendance	:		
Avg. Newcomers	:		
H&I Activities	:		
ASC Donation	:		
PIG/Other Donation	:		
Concerns	:		

Ties That Bind Us		7:00pm Monday	Stable
GSR	:	Candice	(Sarah reported)
Avg. Attendance	:	30	
Avg. Newcomers	:	2	
H&I Activities	:		
ASC Donation	:	\$41.69	
PIG/Other Donation	:		
Concerns	:		

Tues. Morning Women's Rec.		10:00am Tuesday	Stable
GSR	:	Alyssa	NOT PRESENT
Avg. Attendance	:		
Avg. Newcomers	:		
H&I Activities	:		
ASC Donation	:		
PIG/Other Donation	:		
Concerns	:		

TNT: Tues. Nights Together		7:00pm Tuesday	Stable
GSR	:	open	(Brad reported)
Avg. Attendance	:	10-15	
Avg. Newcomers	:	0-1	
H&I Activities	:	announced	
ASC Donation	:	\$40	
PIG/Other Donation	:		
Concerns	:		

Addicts in Recovery		7:00pm Tuesday	Stable
GSR	:	Pat S	PRESENT
Avg. Attendance	:	15	
Avg. Newcomers	:	2	
H&I Activities	:		
ASC Donation	:	\$10.00	
PIG/Other Donation	:	Pass piggy bank for PIG donation.	
Concerns	:	Need sponsors (especially men); support UMSO move, support literature chair.	

Midweek NA		7:00pm Wednesday	Stable
GSR	:	Alex	NOT PRESENT
Avg. Attendance	:		
Avg. Newcomers	:		
H&I Activities	:		
ASC Donation	:		
PIG/Other Donation	:		
Concerns	:	.	

Too Damn Early		9:00am Thursday	Stable
GSR	:		(Kevin reported)
Avg. Attendance	:	7-10	
Avg. Newcomers	:	1-2	
H&I Activities	:		
ASC Donation	:		
PIG/Other Donation	:		
Concerns	:	Meeting will be closing at end of July unless someone steps up to chair and treasurer.	

Young People in Recovery		7:00pm Friday	Stable
GSR	:		(Bob reported)
Avg. Attendance	:	6-7	
Avg. Newcomers	:	0	
H&I Activities	:		
ASC Donation	:		
PIG/Other Donation	:		
Concerns	:		

Peace Of Mind		7:30pm Friday	Stable
GSR	:	Mary M.	PRESENT
Avg. Attendance	:	28	
Avg. Newcomers	:	3	
H&I Activities	:	announced	
ASC Donation	:		
PIG/Other Donation	:	Piggy Bank passed	
Concerns	:		

NA Day		7:30pm Friday	Stable
GSR	:	Philip C.	NOT PRESENT
Avg. Attendance	:		
Avg. Newcomers	:		
H&I Activities	:		
ASC Donation	:		
PIG/Other Donation	:		
Concerns	:		

Keep It Simple		9:00pm Friday	Stable
GSR	:	Neil H.	Garrett reported
Avg. Attendance	:	10	
Avg. Newcomers	:	1	
H&I Activities	:		
ASC Donation	:		
PIG/Other Donation	:		
Concerns	:		

NA 101		7:00pm Saturday	Stable
GSR	:	Matt	PRESENT
Avg. Attendance	:	15	
Avg. Newcomers	:	1	
H&I Activities	:	announced	
ASC Donation	:		
PIG/Other Donation	:		
Concerns	:		

Lakeville Basic Text Study		9:00pm Saturday	Stable
GSR	:	Lisa F.	PRESENT
Avg. Attendance	:	20	
Avg. Newcomers	:	1	
H&I Activities	:	announced	
ASC Donation	:	\$50	
PIG/Other Donation	:		
Concerns	:		

Subcommittee Reports

Meetings for the Activities, Hospitals & Institutions, Outreach, and Public Relations
Subcommittees are held at 7:00pm on the 2nd Thursday of each month at Faith Methodist
Church, 1530 Oakdale Ave., W. St. Paul, MN.

Region: (RCM: Mark H.) No report (not present).

Activities: (Chair: Tim B.)

- Softball picnic went well, have \$30 donation & \$5 unspent funds to give back to area.
- Water Tubing on Saturday, July 10th at Welsh Village.
- Planning: Midnight Bowling, August 7 (tentative) in Inver Grove Heights and another softball picnic on August 21.
- Concerns:
 - Need to have money up front for copies due to income issues.
 - GSRs asked to emphasize importance of supporting events to build unity in the area.

Public Relations: (Chair: Chad N. - not present; Co-chair Kevin M. reported)

- Working on getting presentations to probation officers in the area.
- Thinking about mailing meeting lists to treatment centers rather than physically driving.

Hospitals & Institutions: (Chair: Open; no report)

- Concerns:
 - Need a new H&I chair & co-chair.
 - Need panel leaders for Haven adolescent group.

Current H&I commitments:

- 2nd Tuesday of every month: Avalon Treatment (Eagan) 5:30-6:30pm

Contact: Lisa F. 952-688-3655

- 3rd Wednesday of every month: Cochran Recovery Center 7-8pm

Contact: Matt K. 651-239-4805

- 3rd Thursday of every month: Lino Lakes Prison 7-8pm

Contact: Dan W. 651-278-8833

- 3rd Thursday every month: Haven Treatment (adolescent) 6-7pm

Contact: Sage 651-315-6007

- 4th Thursday of every month: Dakota County Detox. 7-8pm

Contact: Chad 651-319-3048

- Last Monday of every month: Journey Treatment, Farmington, 7-8pm

Contact: James M. 612-716-4449

- Every 3 months: Haven Treatment Center (adult)
(Please call contact for exact date and time)

Contact: Garrett L. 763-360-8151

Outreach: (Chair: James M.)

- Meeting of the Month: Addicts In Recovery, Tues. July 20 @7pm, Apple Valley.
- **Concerns:**
 - Need a co-chair; if interested, please come to the subcommittee meeting.
 - Need more newsletter submissions – please send experience, strength & hope for newsletter, either via hardcopy or e-mail to ssfanews@naminnesota.org

PIG (Chair: Bob G.) Meets first Thursday of every month at 6pm (one hour before ASC).

- Financial Status: Current balance is \$3376.45
- Will have PA for hug-up meeting on Friday.
- COME TO PIG JULY 16-18!
- **Concerns:**
 - No concerns. Cost of PA (\$541) will be taken from PIG funds and the bands are set to go.

PIG Treasury Monthly Report - 7/1/2010

BEGINNING PIG BALANCE	\$2586.06
Income (+)	
Merchandise Income	\$94.00
Group Donations	\$130.00
Pre Registration Income	\$850.00
TOTAL DONATIONS:	\$1074.00

Expenses (-)	
Web Design	-\$180.00
Pre-PIG Picnic	-\$103.61
CASH OUT TOTAL:	-\$283.61
ENDING PIG BALANCE:	\$3376.45

Old Business

Ad-hoc Committee for Area Bylaws: Motion by Brad to table until September; seconded by Lisa. Vote to table: Favor - 10, opposed - 2, abstentions - 3; tabled.

Literature Chair: [Tabled until after PIG.]

UMSO Move: Steve needs to find out current status at next UMSO board meeting; motion by Steve to table; seconded by Tim. Vote to table: Favor - 14, opposed - 0, abstentions - 0; tabled.

Elections

Open Positions: Vice-Chair, RCMA, H&I Subcommittee Chair & Co-Chair, Activities Co-Chair, Outreach Co-Chair.

New Business

1. Brian: New meeting in Burnsville: Inspirations; open & “kid-friendly” meeting, Thursdays at noon in park at Crystal Lake Rd & Lac Lavon Dr (there is a picnic shelter in case of rain). Group needs start-up funds, and will be looking for a permanent (cold-weather) meeting place at a church near the park. Moved by Brian to give \$50 in startup funds to the new group; seconded by Lisa. Vote: Favor - 12, Opposed - 0, Abstentions - 1; motion carried.
2. Tim: Needs \$20 for water & pop for tubing party & \$10 up-front to make copes. Motion by Mary M. to give Activities Chair \$50 up-front petty cash each month; seconded by Matt. Vote: Favor - 9, opposed - 0, abstentions - 2; motion carried.
3. Aaron: Has donated effort & hosting for PIG website, would like to be reimbursed for hosting the site for \$10/month. There are free options, but there are problems with those. Kevin mentioned that region server has lots of room left, and in other areas people are not getting paid to do updates. Lisa asked why should PIG have a separate website from the area, and expressed that it should be on the region site. Mary explained that it was set up as a separate site because there wasn't an outreach committee at the time and Aaron offered to do it himself. Bob stated that it was started 2 months before PIG last year and was brought to the area when PIG committee considered selling shirts (which was turned down due to money handling issues). Kevin expressed that there are two separate issues: 1) should we pay Aaron for doing updates, and 2) should the site be hosted on Aaron's server or region's server. Pat moved to table discussion until after PIG; seconded by Kevin. Vote to table: Favor - 13, Opposed - 0, Abstentions - 2; item tabled until next ASC meeting.
4. Mary M.: There are problems with the currency of the SSFA website; flyers and minutes are very out of date. Kevin stated that he is working on the region website, he has the current information there but there may be problems with the links. Steve moved to have the webmaster (Kevin) investigate the issue and report at the next meeting, and to table it until then. Vote to table: Favor - 9, Opposed - 0, Abstentions - 2; tabled until next ASC meeting.

Treasurer's Report

7/1/2010

BEGINNING BALANCE	\$1791.65	
Cash in (+)	ASC	OTHER
7 th Tradition	\$11.00	\$ 0
Lakeville Basic Text	\$50.00	\$ 0
Ties That Bind Us	\$41.69	\$ 0
TNT	\$40.00	\$ 0
Addicts In Recovery	\$10.00	\$ 0
Activities - Softball Picnic	\$35.00	\$ 0
TOTAL DONATIONS:	\$187.69	\$ 0

Cash out (-)		
Rent – 1 st Presbyterian Ch.	-\$30.00	
TCASC – Phone line	-\$50.00	
Activities - petty cash	-\$50.00	
Copies (Kevin)	-\$10.00	
H&I (literature)	-\$45.21	
Inspirations (new meeting startup)	-\$50.00	
CASH OUT TOTAL:	-\$235.21	
ENDING BALANCE:		\$1744.13

Motion to adjourn by Lisa, seconded by Pat; Vote: Favor - 12, Opposed - 0, Abstentions - 0; meeting adjourned at 8:05pm.