



Area Service Committee Meeting Minutes

October 6, 2011

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

Introductions: 23 members in attendance, with 1 newcomer.

Readings: 12 Steps read by Melissa W.; 12 Traditions read by Erica D.; 12 Concepts read by Mary M.

Call for quorum: 11 voting members present (minimum for quorum is 7). Motions at this meeting require 7 votes in support to pass.

Approval of Minutes: Motion by Todd to approve the September, 2011 ASC minutes; seconded by Zoe L.; vote: Support – 8; Opposed – 0; Abstentions – 3; motion carried.

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

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., West St. Paul, MN.

Region: (RCM: open)

- Melissa will forward any notes or concerns to region.

Activities: (Chair: Tim B.)

- Not present.

Public Relations: (Chair: Kevin M.)

- Printed newsletters and mailing lists.
- Sent out mailing lists to treatment centers.

Hospitals & Institutions: (Chair: Lisa F., Co-chair Brian F)

- **Concerns & Needs:**
 - Joe C. reported that we are not currently holding a commitment for the adolescent program at the Haven in Woodbury due to a change in counselors at the facility.
 - Need more people to carry the message for H&I commitments; GSRs, please announce at meetings.

Current H&I commitments:

Every Saturday: Dakota Co. Jail 1:00pm (Need pre-approval to participate, call contact for info.) Contact: James M. 612-716-4449
1 st Monday of every month: Haven Treatment (Shakopee) 10:00am Contact: Brian F. 612-209-6358
1 st Thursday of every month: Cochran Recovery Program (Hastings) 7:00pm Contact: Matt 651-304-0304
4 th Monday of every month: Haven Treatment (Shakopee) 6:00pm Contact: Lisa F. 952-451-1161
4th Thursday of every month: Dakota County Detox. 7:00pm Contact: Donnie 612-226-7528
Last Monday of every other month: Journey Treatment (Farmington), 7:00pm Contact: Todd V. 651-285-1789
Every 3 months: Haven Treatment (Woodbury) – adult program (Please call contact for exact date and time) Contact: Garrett L. 763-360-8151

Outreach: (Chair: James M., Co-Chair Todd V.)

- Meeting of the Month: Keep it Simple on Friday, October 21.

Concerns & Needs:

- Newsletter submissions – please send experience, strength & hope for newsletter, either via hardcopy or e-mail to ssfanews@naminnesota.org
- James will be stepping down next month as it's the end of his term. Todd is planning to step up from co-chair to chair, so we will need a new co-chair.

PIG (Chair Brad)**Concerns & Needs:**

- PIG is moving to Somerset, WI (10 minute drive from Stillwater) at the Apple River Family Campground. [See discussion in Open Forum.]
- Books are closed on PIG 2010 [see statement on p. 8]; the current balance is \$2280.17. (This amount is \$100 less than what is shown on the attached year-end statement, as \$100 was paid for 2 months of storage locker rental after the books were closed on PIG 2011.)
- Discussion on updates to the PIG Bylaws is deferred until the November meeting.
- Submissions for logo/slogan are due by 12/1/11.

Literature (Chair: Heather J.)

- Everything going well; order forms are available (please fill out before the ASC meeting).
- Please call Heather with a heads-up of items needed before the 4th Thursday (for meetings that hold business meetings after the last Thursday, please give a call with an estimate if possible).

Group Concerns & Announcements

[Note: written GSR reports are now at the end of the ASC minutes.]

2 concerns from Peace of Mind:

1. At this year's MNNAC, the Hospitality Room for non-hotel guests closed at 10pm and people who were not staying at the hotel were "booted out". There needs to be a place where people can "hang out" later than that.
2. The web link for SSFA on the MN Region website is not working properly.

Open Forum

1. Brad – The new campsite to which PIG is moving has 2 levels, with 28 acres of camping space on top of the hill. There are 2 pools & showers are available, along with 60 electric & water hookups, laundry facilities, a volleyball court, pavilion, driving range, and horseshoes. Tubing on Apple River is available. It is a family campground - we will need to keep the noise down after 11pm (so the Saturday evening events will need to start a little earlier). The campground will provide wood for the hug-up meeting bonfire. James raised concerns about the Apple River "drunkiest" reputation; Brad stated that the campground is on the opposite side of the river from the tubing concessions, and the campground does their own security/monitoring to prevent problems.
2. Melissa asked about the coffee pot that James brought. It got started late (as James thought we were out of coffee), but it ultimately worked properly (after taking about 30 minutes to perk).
3. Debbie discussed the concern raised by Peace of Mind about people being "booted out" of the hospitality room at MNNAC at 10pm. The group would like to see a designated place for fellowship at later times during the conference.

Elections

- Brian nominated Todd as Outreach Committee Chair. Todd stated that he has been co-chair and is willing to take the chair position, but was 6 days shy of the 2 year suggested clean time. Nomination seconded by Brad.
Vote: Support – 8, Opposed – 0, Abstentions – 1, nomination accepted.
- Garrett nominated Melissa as Co-secretary; nomination seconded by Debbie. Melissa stated that she can type, is willing to take the position, and meets the suggested clean time for the position.
Vote: Support – 9, Opposed – 0, Abstentions – 1, nomination accepted.

Open Positions: Vice-Chair, RCM, RCMA, Activities Subcommittee Chair/Co-Chair, Public Relations Subcommittee Co-Chair, Outreach Subcommittee Co-Chair, PIG Co-Chair, and Literature Subcommittee Co-Chair.

Old Business

1. The coffee pot brought by James is working, so we do not need to buy one.

New Business

None.

Motion to adjourn by Lisa, seconded by Zoe. Meeting adjourned at 7:50pm.

Treasurer's Report

10/6/2011

BEGINNING BALANCE	\$2581.91	
Cash in (+)	ASC	OTHER
7 th Tradition	\$14.00	\$ 0
Step By Step	\$7.50	\$ 0
Ties That Bind Us	\$28.98	\$ 0
Never Alone	\$5.41	\$ 0
Woodbury Freebirds	\$20.00	\$ 0
TNT	\$15.00	\$ 0
Peace of Mind	\$70.00	\$ 0
NA Day	\$82.38	\$ 0
NA 101	\$20.00	\$ 0
Literature Sales	\$432.90	\$ 0
TOTAL DONATIONS:	\$696.17	\$ 0

Cash out (-)		
Rent – 1 st Presbyterian Ch.	-\$30.00	
MNRSC (Region)	\$0	
Copies (Kevin M.)	-\$24.11	
Literature (UMSO)	-\$233.14	
CASH OUT TOTAL:	-\$287.25	
ENDING BALANCE:		\$2990.83

GSR Reports

Woodbury Freebirds	6:00pm Sunday	Stable
GSR	: John K.	(Garrett reported)
Avg. Attendance	: 20-25	
Avg. Newcomers	: 2-3	
H&I Activities	: announced	
ASC Donation	:	
Scheduled Activities	:	
Other	:	

Step by Step	7:00pm Sunday	Stable
GSR	: Brad	PRESENT
Avg. Attendance	: 15-20	
Avg. Newcomers	: 1-2	
H&I Activities	: announced	
ASC Donation	: \$7.50	
Scheduled Activities	:	
Other	:	

<i>Never Alone</i>	<i>7:00pm Sunday</i>	<i>Stable</i>
GSR	: Nick P.	PRESENT
Avg. Attendance	: 19	
Avg. Newcomers	: 2	
H&I Activities	: announced	
ASC Donation	: \$5.51	
Scheduled Activities	:	
Other	:	

<i>Monday Night in The Grove</i>	<i>7:00pm Monday</i>	<i>Stable</i>
GSR	: Joe C.	PRESENT
Avg. Attendance	: 10	
Avg. Newcomers	: 1	
H&I Activities	:	
ASC Donation	:	
Scheduled Activities	:	
Other	:	

<i>Monday Night Round Robin</i>	<i>7:00pm Monday</i>	<i>Stable</i>
GSR	: OPEN	
Avg. Attendance	: 8-15	
Avg. Newcomers	: 1-2	
H&I Activities	: Announcements are made per activities.	
ASC Donation	:	
Scheduled Activities	:	
Other	:	

<i>Ties That Bind Us</i>	<i>7:00pm Monday</i>	<i>Stable</i>
GSR	: Shane K.	PRESENT
Avg. Attendance	: 10-20	
Avg. Newcomers	: 1-2	
H&I Activities	: announced	
ASC Donation	: \$28.98	
Scheduled Activities	: announced	
Other	:	

<i>Tues. Morning Women's Rec.</i>	<i>10:00am Tuesday</i>	<i>Stable</i>
GSR	:	NOT PRESENT
Avg. Attendance	:	
Avg. Newcomers	:	
H&I Activities	:	
ASC Donation	:	
Scheduled Activities	:	
Other	:	

TNT: Tues. Nights Together		7:00pm Tuesday	Stable
GSR	:	Todd V.	PRESENT
Avg. Attendance	:	15-20	
Avg. Newcomers	:	2-3	
H&I Activities	:	announced	
ASC Donation	:	\$15.00	
Scheduled Activities	:	announced	
Other	:		

Addicts in Recovery		7:00pm Tuesday	Stable
GSR	:	Zoë L.	PRESENT
Avg. Attendance	:	20	
Avg. Newcomers	:	3	
H&I Activities	:	announced	
ASC Donation	:		
Scheduled Activities	:	announced	
Other	:		

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

Gaylord Serenity Seekers		7:00pm Thursday	Stable
GSR	:	NOT PRESENT	
Avg. Attendance	:		
Avg. Newcomers	:		
H&I Activities	:		
ASC Donation	:		
Scheduled Activities	:		
Other	:		

Hudson Hillside N.A.		7:00pm Friday	Stable
GSR	:	NOT PRESENT	
Avg. Attendance	:		
Avg. Newcomers	:		
H&I Activities	:		
ASC Donation	:		
Scheduled Activities	:		
Other	:		

<i>Peace of Mind</i>	<i>7:30pm Friday</i>	<i>Stable</i>
GSR	:	Debbie G. PRESENT
Avg. Attendance	:	23
Avg. Newcomers	:	2
H&I Activities	:	announced
ASC Donation	:	\$70.00
Scheduled Activities	:	announced
Other	:	

<i>NA Day</i>	<i>7:30pm Friday</i>	<i>Stable</i>
GSR	:	Raven A. PRESENT
Avg. Attendance	:	26
Avg. Newcomers	:	2-3
H&I Activities	:	announced
ASC Donation	:	\$82.38
Scheduled Activities	:	announced
Other	:	

<i>Keep It Simple</i>	<i>9:00pm Friday</i>	<i>Stable</i>
GSR	:	NOT PRESENT
Avg. Attendance	:	
Avg. Newcomers	:	
H&I Activities	:	
ASC Donation	:	
Scheduled Activities	:	
Other	:	

<i>NA 101</i>	<i>7:00pm Saturday</i>	<i>Stable</i>
GSR	:	Jill PRESENT
Avg. Attendance	:	10-15
Avg. Newcomers	:	1-2
H&I Activities	:	announced
ASC Donation	:	\$20.00
Scheduled Activities	:	announced
Other	:	

<i>Lakeville Basic Text Study</i>	<i>9:00pm Saturday</i>	<i>Stable</i>
GSR	:	Brian F. PRESENT
Avg. Attendance	:	20
Avg. Newcomers	:	1-2
H&I Activities	:	
ASC Donation	:	
Scheduled Activities	:	
Other	:	

PIG PROFIT & LOSS REPORT SUMMARY YEAR: 2010 / 2011

CODE	ACCOUNT	INCOME	EXPENSE	+/-	PROFIT/LOSS
	Checking Open				\$ 1,459.31
A	Pre-Registration	\$ 1,520.00		+	\$ 1,520.00
B	Merchandise	\$ 1,702.00	\$ 941.24	+	\$ 760.76
C	Rental	\$ 180.00	\$ 4,819.18	-	\$ (4,639.18)
D	Deposit/Change	\$ 170.00	\$ 170.00		\$ -
E	Donation	\$ 1,942.06		+	\$ 1,942.06
F	Grocery	\$ 203.69	\$ 1,516.37	-	\$ (1,312.68)
G	Goods		\$ 71.10	-	\$ (71.10)
H	Contract Labor		\$ 120.00	-	\$ (120.00)
I	Gate Income	\$ 2,491.00		+	\$ 2,491.00
J	Other	\$ 350.00		+	\$ 350.00
	Subtotal:	\$ 8,558.75	\$ 7,637.89		
PAGE NUMBER:		ENDING BALANCE:			\$ 2,380.17