



Area Service Committee Meeting Minutes April 5, 2012

Meeting opened at 7:02 PM by Area Vice-Chair, Erica.

Introductions: 24 members in attendance, with 1 newcomer.

Readings: 12 Steps read by Kyle; 12 Traditions read by Mike; 12 Concepts read by Eric.

Call for quorum: 10 voting members present (minimum for quorum is 7). With 10 voting members present, motions at this meeting require 6 votes in support to pass.

Approval of Minutes: Motion by Mike to approve the February 2012 ASC minutes; seconded by Todd. Vote: Support – 7; Opposed – 0; Abstentions – 2; motion carried.

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

Subcommittee Reports

Meeting 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.

Vice-Chair (Erica): No report given.

Region: (RCM: Catie)

- Region was before the Regional Assembly/CAR Review this month
- Some motions were to not have MNNAC the second Saturday of the month, but was amended to have a time slot available before MNNAC for Region.
- There was a motion to remove Anthony B and that fell off the table due to lack of support.
- BTG asked to increase their project budget an additional \$500 and it was approved.
- Social media - we now have 2245 members on Facebook. There was a Taco Feed in Minneapolis that had 130 addicts because of a Facebook posting.
- MNNAC 21 for 2014 is open - we can submit our bid if we'd like to do it
- Midwest Zonal Forum is a gathering of outer lying states talking about the CAR report and other things.
- The CAR report went well, there was about 150 people attending. All of the RCM's were present.
- The helpline is doing well. Out of 331 calls only 26 missed calls in February, which 66% were received between 9 am & 3 pm. Consider helping out if you have the availability during those hours.
- Our total treasury is \$10528.74

Activities: (Chair: Rick)

- Apologized for not getting an activity out this month.
- He is looking into doing a softball game next month and possibly a basketball game going.

Public Relations: (Chair: Open)

- Still looking for a chair

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

- Need more people to step up to our commitments and go.
- We are looking for people with six months commitment to do a speaker meeting at Paul's Place

Current H&I commitments:

1st Monday of every month: Haven Treatment (Shakopee) 10:00am Contact: Brian F. 612-209-6358
3rd Monday of every month: Haven Treatment (Adolescent) 6:00pm Contact: Sage 651-315-6007
4th Monday of every month: Haven Treatment (Shakopee) 6:00pm Contact: Lisa F. 952-451-1161
Last Monday of every other month: Journey Treatment (Farmington), 7:00pm Contact: Todd V. 651-285-1789
1st Thursday of every month: Cochran Recovery Program (Hastings) 7:00pm Contact: Matt 651-304-0304
4th Thursday of every month: Dakota County Detox. 7:00pm Contact: Beth 612-739-0867
Every Saturday: Dakota Co. Jail 1:00pm (Need pre-approval to participate, call contact for info.) Contact: James M. 612-716-4449
Every 3 months: Haven Treatment (Woodbury) – adult program (Please call contact for exact date and time) Contact: Garrett L. 763-360-8151

Outreach: (Chair: Todd V.)

- Meeting of the Month: Ties That Bind Us on Monday April 16th at 7:00
- We need more support to show unity for our area.
- Need submissions for the newsletter - haven't had one in a while. Please GSR's bring that to your groups.
- James went to the UMSO office and picked up literature but since it's been so long he went over their \$50 allotment and it was \$64.56. Motion form will be filled out for the reimbursement.
- Newsletter submissions – please send experience, strength & hope for newsletter, either via hardcopy or e-mail to ssfanews@naminnesota.org

PIG (Chair Brad)

- Balance of \$2212.42
- We are looking for donations for kids raffle ages 0 - 10.
- Flyers were distributed - please distribute them at your meetings.
- We have decided on a speaker for PIG - it will be Becky R. Is there a speaker clean-time requirement? Yes, multiple years please.
- We need a speaker for Sunday morning at 11:00 am from the SSF area.
- Mention in meetings that we need people to step up for positions.
- Food Chair, Coffee, Volunteer Coordinator, Clean Up Chair, Dinner Coordinator, Co-Chair, Co-Treasurer, Adult Activities

PIG MONTHLY TREASURY REPORT			
Date:	04/05/12	Merchandise Income:	\$ -
Treasurer	Melissa W.	Group Donations:	\$ -
Old Balance	\$ 2,625.22	Pre Registration Income:	\$ 30.00
Plus Total Income:	\$ 30.00	Other Income:	\$ -
Subtotal:	\$ 2,655.22	Equals Total Income:	\$ 30.00
Minus Total Expenses:	\$ 442.80	T-Shirt Expense:	\$ 402.80
Equals New Balance:	\$ 2,212.42	Flyer Printing Expense:	\$ 40.00
		Expense:	\$ -
		Expense:	\$ -
		Equals Total Expenses:	\$ 442.80
Notes: Member registration \$30 - Final payment on T-shirt order \$402.80 Ck #2614 - Flyer Printing \$40 Ck #2615			
AREA COPY			

Literature (Chair: Heather J.)

- Only one person text me with their supplies, out of 18 meetings. Please try to text, call or leave a message at 612-432-3843, for whatever size order you have. She really hates being short on specialty items and medallions over 10 years.
- The prices of the UMSO have gone up as of April 1st -
 - Basic Text \$11.50
 - Little White Books \$.65
 - Key tags \$.60
 - IP's \$.25 except Self Support & Funding NA
- The UMSO sale will run through June.

Group Concerns & Announcements

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

1. Addicts in Recovery - Need a chair person
2. Peace of Mind – Need a GSR & Co-Chair
3. Keep it Simple - Need a GSR
4. NA 101 - Most of our attendance is treatment center, could use some addicts

Open Forum

1. Becky has a total of \$36.73 and some odd cents to come back to us from the Conference Agenda Report Workshop. Becky spoke about the event and what happened. They had soda and food available for sale. Their budget was \$450, their expenses were \$359.81, they took in \$20 in food sales, and the remaining balance of \$110.19 was divided by three. She brought a printed report to be included in the minutes and gave her heartfelt gratitude to our support of this successful event.
2. Laron is currently the Public Information Chair of ICUC from the Twin Cities area that meets annually for the addicts that cannot make it to the outer cities activities. Each chair does a function and he is thinking about doing a three area speaker dance. It was suggested to him to come to each area to ask us if it was okay to use our name since it will be a three area dance. It was also suggested to use the

Recovery Church which is now looking for a \$200 rental fee and \$25 deposit - would we be willing to donate to the event. It would have a wide variety of music. He will have to fill out a motion form and it will be brought up later.

3. Mary stated that Peace of Mind meeting has a road side clean up in Farmington at 9:30am at the Rambling River Park on April 21st and a free lunch will be provided.
4. Kyle came to say that at his work there are several treatment programs that come to him to put on a meeting at the facility. They don't want a panel to come up to the facility - they want us to start a meeting on Tuesday night at 7:00 in Hastings at Building 4 at the Detox. Erica stated that Catie or she could post it on the site - which is closed to outsiders. Brian stated that this was brought up at the last subcommittee meeting.
5. Melissa stated that there are PIG flyers on the tables – please take them and distribute them to your groups.
6. Brian talked that we have people with only a few months of clean time who are willing to go to activities but people with several years are not willing to do service commitments. There are several commitments that need to be filled and it would be nice to get more people involved. It is three months to go and six months to share for H&I commitments.

Elections

- No nominations were made for open positions this month.

Open Positions: RCMA, Co-Secretary, H&I Subcommittee Co-Chair, Public Relations Subcommittee Chair, Public Relations Subcommittee Co-Chair, PIG Co-Chair, Literature Subcommittee Chair and Literature Subcommittee Co-Chair.

Old Business

1. Catie did email the MVTA and they emailed her back stating they have no way of putting any type of outside signage up on either their buses or benches. They are an elite bus system that does not do any public marketing.

New Business

1. Motion Title: Outreach. Author: Todd, seconded by Mike S. Motion to give \$14.56 to James M. above the \$50 monthly allowance. He did submit a receipt for the purchases at the UMSO. They have not purchased any literature for two months. Intent is to reimburse James M for money spent on IP's for H&I. Financial Impact: \$14.56 Vote: Support - 11, Opposed - 0, Abstentions - 0, motion passed.
2. Motion Title: P.I. for ICUCNA Author: Laron R., seconded by Brian F. Motion to donate \$25 for ICUCNA for a three area speaker and dance to possibly be held at Recovery Church or Dayton & Mackubin; with the understanding that all proceeds going to ICUCNA. ICUC stands for Inner City Unity Convention similar to MNNAC. Kevin wanted to know if they have gone to Twin Cities Area yet, SSFA is the first area he's been to. Joe asked about literature or website information. You can find more information on www.naminnnesota.org. Intent is to help with financial cost for convention that is struggling financially. Financial Impact: \$25 Vote: Support - 9, Opposed - 1, Abstentions - 1, motion passed.

Motion to adjourn made by Alyssa, seconded by John. Meeting adjourned at 8:15pm.

Treasurer's Report

04/5/2012

BEGINNING BALANCE	\$1512.79	
Cash in (+)	ASC	OTHER
7th Tradition	\$12.00	\$ 0
Literature Sales	\$256.61	\$ 0
Group Donations		
Round Robin	\$30.00	\$ 0
Lakeville Basic Text	\$25.00	\$ 0
NA 101	\$9.77	\$ 0
Step by Step	\$61.00	\$ 0
NA Day	\$404.00	\$ 0
Other Donations		
CAR Workshop – Refund	\$36.75	\$ 0
TOTAL DONATIONS:	\$833.13	\$ 0

Cash out (-)	
Rent – 1st Presbyterian Ch.	-\$30.00
UMSO - literature	-\$455.89
H&I Literature (IP's)	-\$64.56
ICUC NA Convention Donation	-\$25.00
CASH OUT TOTAL:	-\$575.45

ENDING BALANCE:	\$1770.47
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GSR Reports

Woodbury Freebirds	6:00pm Sunday	Stable
GSR	: Betsy B.	PRESENT
Avg. Attendance	: 20	
Avg. Newcomers	: 2	
H&I Activities	: announced	
ASC Donation	:	
Scheduled Activities	: announced	
Other	:	

Step by Step	7:00pm Sunday	Stable
GSR	: Kris B.	PRESENT
Avg. Attendance	: 25 – 30	
Avg. Newcomers	: 2 – 3	
H&I Activities	:	
ASC Donation	: \$61.00	
Scheduled Activities	:	
Other	:	

<i>Never Alone</i>	<i>7:00pm Sunday</i>	<i>Stable</i>
GSR	: Nick P.	PRESENT
Avg. Attendance	: 11	
Avg. Newcomers	: 2	
H&I Activities	:	
ASC Donation	:	
Scheduled Activities	:	
Other	:	

<i>Monday Night in The Grove</i>	<i>7:00pm Monday</i>	<i>Stable</i>
GSR	: Joe C.	PRESENT
Avg. Attendance	: 15	
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	:	NOT PRESENT
Avg. Attendance	:	
Avg. Newcomers	:	
H&I Activities	:	
ASC Donation	:	
Scheduled Activities	:	
Other	:	

<i>Ties That Bind Us</i>	<i>7:00pm Monday</i>	<i>Stable</i>
GSR	:	NOT PRESENT
Avg. Attendance	:	
Avg. Newcomers	:	
H&I Activities	:	
ASC Donation	:	
Scheduled Activities	:	
Other	:	

<i>Tues. Morning Women's Rec.</i>	<i>10:00am Tuesday</i>	<i>Stable</i>
GSR	: Alyssa H.	PRESENT
Avg. Attendance	: 7	
Avg. Newcomers	: 3	
H&I Activities	: Not announced	
ASC Donation	:	
Scheduled Activities	: Announced – flyers available	
Other	:	

TNT: Tues. Nights Together		7:00pm Tuesday	Stable
GSR	:	Eric S.	PRESENT
Avg. Attendance	:	25	
Avg. Newcomers	:	2 – 4	
H&I Activities	:	announced	
ASC Donation	:		
Scheduled Activities	:	announced	
Other	:		

Addicts in Recovery		7:00pm Tuesday	Stable
GSR	:	Mike S.	PRESENT
Avg. Attendance	:	1	
Avg. Newcomers	:		
H&I Activities	:		
ASC Donation	:	PIG donation about \$50	
Scheduled Activities	:		
Other	:	Need a chair person	

Midweek NA		7:00pm Wednesday	Stable
GSR	:	John K.	PRESENT
Avg. Attendance	:	12 – 15	
Avg. Newcomers	:	2	
H&I Activities	:	announced	
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	: Mary M.	PRESENT
Avg. Attendance	: 28	
Avg. Newcomers	: 3	
H&I Activities	: announced	
ASC Donation	:	
Scheduled Activities	: Roadside Clean-Up	
Other	: Need a GSR & Co-Chair	

<i>NA Day</i>	<i>7:30pm Friday</i>	<i>Stable</i>
GSR	: Raven A.	PRESENT
Avg. Attendance	: 28	
Avg. Newcomers	: 4	
H&I Activities	: announced	
ASC Donation	: \$404.00	
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	: 15 – 20	
Avg. Newcomers	: 2 – 3	
H&I Activities	: announced	
ASC Donation	: \$9.77	
Scheduled Activities	: announced	
Other	: could use more support from addicts	

<i>Lakeville Basic Text Study</i>	<i>9:00pm Saturday</i>	<i>Stable</i>
GSR	: Brian F.	PRESENT
Avg. Attendance	: 20	
Avg. Newcomers	: 1	
H&I Activities	:	
ASC Donation	: \$25.00	
Scheduled Activities	:	
Other	:	