



Area Service Committee Meeting Minutes February 2, 2012

Meeting opened at 7:00 PM by Area Chair, Garrett L.

Introductions: 23 members in attendance, with no newcomers.

Readings: 12 Steps read by Melissa; 12 Traditions read by Mike; 12 Concepts read by Mary.

Call for quorum: 13 voting members present (minimum for quorum is 7). With 13 voting members present, motions at this meeting require 8.9 votes in support to pass.

Approval of Minutes: Motion by Catie to approve the January 2012 ASC minutes; seconded by Debbie.
Vote: Support – 10; Opposed – 0; Abstentions – 2; 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.

Vice-Chair (Erica):

Tues. Morning Recovery is represented by Allisa. Lynn from the group said hi.

Mid-week NA is represented by Jon and will be here now.

Kyle M is no longer attending so his name needs to be removed.

Lori from Serenity Seekers is a small group and they meet on Thursday night

Hudson Hillside - Luke says hi and their meeting is struggling as well and they don't have anyone to step up as GSR. Suggested they take turns showing up.

KIS - Garrett attends this meeting and there is only two or three people and they are struggling. Garrett agreed to be the contact.

Joe stated that both the Mon & Wed meeting in Cottage Grove are open.

Erica stated that the contacts on the meeting list is out of date and she will be checking on those.

Region: (RCM: Catie)

- Region meeting is on Feb 11 and Catie will be attending
- Helpline Orientations are Feb 11 @ 3:30 following the Regional Conference & Sat Feb 18th at 2pm @ 2828 University Avenue, attend in person or via webinar. Helpline Orientation is for showing people how to become volunteers to answer the 1-800 helpline. You can be a volunteer for a couple hours of the week.
- Catie gave out the volunteer list to the Sub-committee leaders that came from the Region.

Activities: (Chair: Rick)

- Pancake Breakfast Feb 4th this Saturday.
- Chili Feed Flyers were distributed for in March

Public Relations: (Chair: Tim)

- Printed meeting lists.
- Gave Basic Text books to the jail in Washington County.
- Tim is moving so he will be stepping down from this position.

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

- Need more people to go to commitments.
- Might have more commitments coming up.
- Please contact James, Lisa or Brian if interested in going to Dakota Co. Jail

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 (Shakopee) - adolescent 6:00pm Contact: Sage 651-315-6007
4th Monday of every month: Haven Treatment (Shakopee) 6:00pm Contact: Don 952-686-3018
Last Monday of every odd month: Journey Treatment (Farmington), 7:00pm Contact: James 612-716-4449
1st Thursday of every month: Cochran Recovery Program (Hastings) 7:00pm Contact: Brent 651-276-6050
4th Thursday of every month: Dakota County Detox. 7:00pm Contact: Donnie 612-226-7528
Every Saturday: Dakota Co. Jail 1:00pm (Need pre-approval to participate, call contact for info.) Contact: Lisa F. 952-451-1161
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: Feb 21 - Addicts in Recovery in Apply Valley
- Need submissions for the newsletter - haven't had one in a while.
- Participation for meeting of the month needs to be stepped up to create some unity. This is to help struggling meetings and show that there is unity in our fellowship.
- Newsletter submissions – please send experience, strength & hope for newsletter, either via hardcopy or e-mail to ssfanews@naminnesota.org

PIG (Chair: Brad)

- Balance of \$3020.22
- Flyers were distributed.
- Several positions are open and need to be brought back to the meetings to hopefully get them filled.
- Catie was voted in to be Gate Co-Chair

PIG (Chair: Brad) continued

- Mike was voted in a secretary
- Melissa will bring a more detailed positions sheet for next area meeting.

PIG MONTHLY TREASURY REPORT			
Date:	02/01/12	Merchandise Income:	\$ -
Treasurer	Melissa W.	Group Donations:	\$ -
Old Balance	\$ 3,132.21	Pre Registration Income:	\$ -
Plus Total Income:	\$ -	Other Income:	\$ -
Subtotal:	\$ 3,132.21	Equals Total Income:	\$ -
Minus Total Expenses:	\$ 111.99	Expense:	\$ 104.99
Equals New Balance:	\$ 3,020.22	Expense:	\$ 7.00
		Expense:	\$ -
		Expense:	\$ -
		Equals Total Expenses:	\$ 111.99
Notes: Printed 100 color registrations at a cost of \$104.99. Anchor Bank charged us a \$7.00 fee to redeposit the area donation check because it didn't clear the first time.			
AREA COPY			

Literature (Chair: Heather J.)

- Please call before the last Saturday of the month so that she can bring the proper materials.
- Area Literature co-chair is needed and her position is up in October. Please announce it at the meetings - it's a great position without the area drama. This is a one year position and with a 3 year clean time for Chair and 2 year co-chair.

Group Concerns & Announcements

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

1. Monday Night in the Grove - This is now an open meeting.
2. Tuesday Morning Women's Recovery - More women would make the meeting more fun.
3. Addicts in Recovery - They don't really need to be the meeting of the month because they have a busload of treatment center addicts.
4. TNT: Tuesday Nights Together - They are interested in more CAR details.
5. Midweek NA - This is now an open meeting.
6. K.I.S. - Need more support

Open Forum

1. Catie got an email from Region about a church or organization to sponsor a location to hold meetings. They are looking for information about hosting meetings in Eagan. Erica stated that Lynn from Tues. Morning said that we could use a Wednesday night meeting closer to Apple Valley. Mike thinks that it's out of the ordinary that they are coming to us looking for a meeting to be brought in. Melissa suggested we take it back to our groups and see if there is any interest.
2. Rick came to the church yesterday to drop stuff off and we have mail. Angie volunteered to take on the mail. They are flyers/registrations for the Utah convention, similar to our MNNAC.

3. Jill wanted to know about the CAR report and if we could get a copy to bring back to our groups. Catie stated that the CAR report is available at the UMSO for \$14 or you can go onto the NA website and download it yourself and print off. Catie did submit a motion about joining the TCA & AoH CAR workshop and dance on Saturday February the 25th. The financial impact will be \$150/area, the profits or unused portion will be split equally between the areas and returned. Melissa suggested that we should join this conference. Catie stated that COCW is where we vote on the CAR report, which includes motions that the world puts out on issues and changes they are proposing. This is a great way to get involved in world. Garrett wanted to know if this CAR report talks about the proposed service structure changes. Yes it does have those changes listed.
4. Melissa shared that the UMSO is going to be putting out monthly merchandise flyers with specials on them.
5. Erica talked about the concern she has on the lack of PR chair. Erica is showing willingness to keep them updated since she is already making calls. Garrett is willing to print them off. John is willing to design them as long as he doesn't have to print them. Final decision is that John will continue to design them and Garrett will print them. Melissa stated that the missing information should come back, i.e. Area positions, Area location & time.

Elections

- Mary nominated Catie to be PIG Gate Co-chair; nomination seconded by Debbie. Catie expressed willingness. Vote: Support - 11, Opposed - 1, Abstentions – 0, nomination accepted.
- Erica nominated James to be Activities Co-chair; nomination seconded by John. James expressed willingness. Vote: Support - 12, Opposed - 0, Abstentions – 0, nomination accepted.

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

Old Business

1. No Old Business

New Business

1. Motion from Catie for CAR Workshop with Area of Hope & Twin Cities Area. It will Saturday Feb 25th at Dayton & Mackubin Street church with a dance afterwards, food, soda & hot dogs. Todd seconded the motion. Mike wanted to know if each area was donating \$150 and Catie agreed that they are. The left over money will be split equally between the areas and returned. Catie stated that the other areas have already submitted the \$150 so that is why we were asked for that amount as well. Garrett inquired about the flyers and Catie said that the flyers will be posted on the NA Minnesota website and encouraged our GSR's to download it and print them for their meetings and announce the event at groups. Vote: Favor - 11 Opposed - 0 Abstentions - 1. Motion passed.
2. Rick wanted to know if he could use the coffee pot on Saturday. Brad said that he'd have to be here pretty early to make sure it was ready on time. Rick stated he'd be here by 6:00 am.

Motion to adjourn made by John, seconded by Debbie. Meeting adjourned at 8:10pm.

Treasurer's Report

02/02/2012

BEGINNING BALANCE	\$713.61	
Cash in (+)	ASC	OTHER
7th Tradition	\$11.00	\$ 0
Peace of Mind	\$100.00	\$ 0
Women's Tues Morning	\$100.00	\$ 0
Round Robin	\$20.00	\$ 0
Woodbury Freebirds	\$10.00	\$ 0
TNT – Tues. Night Togthr	\$17.73	\$ 0
Literature – UMSO	\$195.17	\$ 0
Literature – UMSO (Jan)	\$270.42	\$ 0
TOTAL DONATIONS:	\$724.32	\$ 0

Cash out (-)	
Rent – 1st Presbyterian Ch.	-\$30.00
UMSO - literature	-\$226.78
CAR Report Workshop	-\$150.00
CASH OUT TOTAL:	-\$406.78

ENDING BALANCE:	\$1031.15
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GSR Reports

Woodbury Freebirds	6:00pm Sunday	Stable
GSR	: Betsy B.	PRESENT
Avg. Attendance	: 15	
Avg. Newcomers	: 2 – 3	
H&I Activities	: announced	
ASC Donation	: \$10.00	
Scheduled Activities	: announced	
Other	:	

Step by Step	7:00pm Sunday	Stable
GSR	: Brad	PRESENT
Avg. Attendance	: 20 – 25	
Avg. Newcomers	: 2 – 3	
H&I Activities	: announced	
ASC Donation	:	
Scheduled Activities	: Announced	
Other	:	

<i>Never Alone</i>	<i>7:00pm Sunday</i>	<i>Stable</i>
GSR	: Nick P.	PRESENT
Avg. Attendance	: 15	
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	: 12	
Avg. Newcomers	: 1	
H&I Activities	:	
ASC Donation	:	
Scheduled Activities	:	
Other	: Meeting is now open	

<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 / April	PRESENT
Avg. Attendance	: 6	
Avg. Newcomers	: 1	
H&I Activities	: not announced	
ASC Donation	: \$100.00	
Scheduled Activities	: Announced	
Other	: Pass the Piggy	

TNT: Tues. Nights Together		7:00pm Tuesday	Stable
GSR	:	Todd V. PRESENT	
Avg. Attendance	:	15 – 20	
Avg. Newcomers	:	1 – 2	
H&I Activities	:	announced	
ASC Donation	:	\$17.73	
Scheduled Activities	:	announced	
Other	:		

Addicts in Recovery		7:00pm Tuesday	Stable
GSR	:	Mike S. PRESENT	
Avg. Attendance	:	20	
Avg. Newcomers	:	2	
H&I Activities	:		
ASC Donation	:	\$0.48	
Scheduled Activities	:		
Other	:		

Midweek NA		7:00pm Wednesday	Stable
GSR	:	John K. PRESENT	
Avg. Attendance	:	10 – 12	
Avg. Newcomers	:	1 – 2	
H&I Activities	:	Announced	
ASC Donation	:		
Scheduled Activities	:		
Other	:	Now an open meeting.	

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	:	25
Avg. Newcomers	:	3
H&I Activities	:	
ASC Donation	:	\$100
Scheduled Activities	:	
Other	:	

<i>NA Day</i>	<i>7:30pm Friday</i>	<i>Stable</i>
GSR	:	Raven A. PRESENT
Avg. Attendance	:	28
Avg. Newcomers	:	1 – 2
H&I Activities	:	announced
ASC Donation	:	
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	:	25
Avg. Newcomers	:	2 – 3
H&I Activities	:	announced
ASC Donation	:	
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	:	2
H&I Activities	:	
ASC Donation	:	
Scheduled Activities	:	
Other	:	