



Area Service Committee Meeting Minutes July 5, 2012

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

Introductions: 18 members in attendance.

Readings: 12 Steps read by Catie; 12 Traditions read by Kevin; 12 Concepts read by Mike.

Call for quorum: 9 voting members present (minimum for quorum is 7). With 9 voting members present, motions at this meeting require 6 votes in support to pass.

Approval of Minutes: Motion by Erica to approve the June 2012 ASC minutes; seconded by Brian. Vote: Support – 7; Opposed – 0; Abstentions – 1; 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):

- Has been posting meeting reminders, PIG Information and activities to the SSFA Facebook page and receiving good feedback.
- Feel free to give out name and number (Erica D. 952-393-4812) to people who want to get added to "anonymous" SSFA Facebook site.

Region: (RCM: Catie):

- Apologized for not making it to the last Regional meeting but the minutes will be added to the Area's minutes.
- BTG needs committee members as well as volunteers.
- Public Relations chair is needed at the Region.
- Helpline needs volunteers and their next training will be on July 21st.
- Financial status at region is stable

Activities: (Chair: Rick)

- Activity planned but need to discuss more details with the motion requesting \$185 for deposit and BBQ stuff. They are doing an activity at Redwood Park in Apple Valley on August 5th, horseshoes, volleyball, BBQ and fun.

Public Relations: (Chair: Open)

- Still looking for a chair

Hospitals & Institutions: (Chair: Brian F)

- No concerns at this time.
- Thank you area for donating the books to the treatment center.

- **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
4 th Thursday of every month: Dakota County Detox. 7:00pm Contact: Beth 612-239-0867
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: Todd V.)

- Meeting of the Month: Friday July 13th at Keep it Simple at 9:00pm - this is a struggling meeting.
- 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.

PIG (Chair Brad)

- We need a lot of help on Saturday for the PIG roast dinner.
- Josh is elected as Adult Activities Chair.
- Balance of \$3871.91 which will go down with food purchase, t-shirts, table & chair rentals.

PIG MONTHLY TREASURY REPORT			
Date:	07/05/11	Merchandise Income:	\$ -
Treasurer	Melissa C.	Group Donations:	\$ -
Old Balance	\$ 3,404.16	Pre Registration Income:	\$ 555.00
Plus Total Income:	\$ 555.00	Other Income:	\$ -
Subtotal:	\$ 3,959.16	Equals Total Income:	\$ 555.00
Minus Total Expenses:	\$ 87.25	PO Box Renewal Expense:	\$ 35.00
Equals New Balance:	\$ 3,871.91	Sorting Party Expense:	\$ 52.25
		Expense:	\$ -
		Expense:	\$ -
		Equals Total Expenses:	\$ 87.25
Notes: PO Box Renewal Expense \$35.00 (Check #2617) - Sorting Party BBQ Expense \$52.25 (Check #2618) - Pre Registrations \$555.00			

Literature (Chair: Heather J.)

- Not present

Group Concerns & Announcements

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

1. Keep It Simple - Need people to attend the meeting otherwise it will go under.
2. Peace of Mind - Needs a GSR, they have been announcing it for months.

Open Forum

1. Brian discussed that Brad brought up that we need people for PIG. We are expecting a lot of people to show up because it's so close to the cities. We will need help with the little details like coffee maker help, activities help, and gate sign up help. Kris talked about how once everyone gets to the campsite we have no shortage of help. At the campsite they have disc golf, they are hosting a children's movie on Saturday night at dusk. Josh asked about tubing and its \$12/day to go tubing down the river.
2. Erica will be posting on the SSFA Facebook website whatever anyone wants to advertise. Pass along her phone number to people so they can let her know what to post.
3. Catie wants to bring flyers from other areas that she sees at Region to take back to meetings. Does she get a \$50 monthly allotment like other subcommittees? Garrett stated that in his opinion when the motion was made to the bylaws she did not get a monthly allotment, but she is can fill out a motion request to start receiving it.
4. Rick discussed that he would like \$185 for his upcoming activity because they just barely made it with the last amount. James paid a \$40 deposit on the park. He did make flyers at a half sheet so that he could get twice as many at half the price. Brian stated that at the last event it rained and they went through all of the food... if the weather is nice will they have enough food this time. Rick replied that if they go through all the food then it's a good thing. Brad stated that if they see a lot of people showing up they can always go make a food run. James reserved it because it was the only day all summer that was available. It is a great site that has grills, bathrooms and a lot of fun stuff. Todd wanted to know if we had anything else planned like tubing like last year. Rick is going to check into it and get back to us. As soon as it cools down Rick is planning on doing a MNNAC taco feed event.
5. Erica wanted to know about the 59th Birthday Party coming up on July 29th. It's in Little Canada at Spooner Park from 1 - 7 pm, please bring a dish to share.
6. Melissa brought up that the UMSO is requesting we give them a list of approved buyers on the SSFA credit account. Someone will need to fill out a motion form.

Elections

- No positions or nominations made.

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

Old Business

1. No old business.

New Business

1. Motion Title: Activities Chair. Author: Rick, seconded by Shane. Motion to have a BBQ & games activity. Intent is to have some fun. Financial Impact: \$185.00 Vote: Support - 8, Opposed - 0, Abstentions - 1, motion passed.
2. Motion Title: None listed. Author: Catie O., seconded by Mike S. Motion to give Regional Committee Member a \$50 allowance monthly for flyers. Intent is to spread events to meetings. Financial Impact: \$50 per month. Vote: Support - 8, Opposed - 0, Abstentions - 1, motion passed.
3. Motion Title: Approved Buyers List. Author: Erica D., seconded by Kris B. Motion to allow only Literature Chair and Literature Co-Chair "charging" rights on the UMSO account for SSFA. Intent is to prevent theft/mistakes. Financial Impact: save SSFA money due to closer monitoring of finances. Vote: Support - 6, Opposed - 0, Abstentions - 3, motion passed.

Motion to adjourn the meeting was made by Catie, seconded by Shane. Meeting adjourned at 7:57pm.

Treasurer's Report

07/05/2012

BEGINNING BALANCE	\$2024.02	
Cash in (+)	ASC	OTHER
7th Tradition	\$7.18	\$ 0
Literature Sales	\$80.29	\$ 0
Ties That Bind Us	\$30.00	\$ 0
TNT	\$17.00	\$ 0
Step By Step	\$26.00	\$ 0
Peace of Mind	\$3.00	\$ 0
TOTAL DONATIONS:	\$163.47	\$ 0

Cash out (-)	
Rent – 1 st Presbyterian Ch.	-\$30.00
UMSO - literature	-\$426.31
Activities (Rick) Pncke & Spkr	-\$185.00
CASH OUT TOTAL:	-\$641.31

ENDING BALANCE:	\$1546.18
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GSR Reports

Woodbury Freebirds	6:00pm Sunday	Stable
GSR	: Betsy B. PRESENT	
Avg. Attendance	: 17	
Avg. Newcomers	: 1 – 2	
H&I Activities	: announced	
ASC Donation	:	
Scheduled Activities	: announced	
Other	:	

Step by Step	7:00pm Sunday	Stable
GSR	: Kris B. PRESENT	
Avg. Attendance	: 20 – 25	
Avg. Newcomers	: 2 – 3	
H&I Activities	:	
ASC Donation	: \$26.00	
Scheduled Activities	:	
Other	:	

Never Alone	7:00pm Sunday	Stable
GSR	: Nick P. PRESENT	
Avg. Attendance	: 13	
Avg. Newcomers	: 2	
H&I Activities	:	
ASC Donation	:	
Scheduled Activities	:	
Other	:	

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

Monday Night Round Robin	7:00pm Monday	Stable
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 :	NOT PRESENT	
Avg. Attendance :		
Avg. Newcomers :		
H&I Activities :		
ASC Donation :		
Scheduled Activities :		
Other :		

<i>TNT: Tues. Nights Together</i>	<i>7:00pm Tuesday</i>	<i>Stable</i>
GSR :	Todd V.	PRESENT
Avg. Attendance :	15 – 20	
Avg. Newcomers :	2	
H&I Activities :	announced	
ASC Donation :	\$17.00	
Scheduled Activities :	announced	
Other :		

<i>Addicts in Recovery</i>	<i>7:00pm Tuesday</i>	<i>Stable</i>
GSR :	Mike S.	PRESENT
Avg. Attendance :	17	
Avg. Newcomers :	5	
H&I Activities :		
ASC Donation :		
Scheduled Activities :		
Other :		

<i>Door to Freedom</i>	<i>7:00pm Tuesday</i>	<i>Stable</i>
GSR :	Josh M.	PRESENT
Avg. Attendance :	9	
Avg. Newcomers :	1	
H&I Activities :		
ASC Donation :		
Scheduled Activities :		
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	:	

Peace of Mind	7:30pm Friday	Stable
GSR	:	Erica D. PRESENT
Avg. Attendance	:	40
Avg. Newcomers	:	4
H&I Activities	:	announced
ASC Donation	:	\$3.00
Scheduled Activities	:	
Other	:	No GSR

NA Day	7:30pm Friday	Stable
GSR	:	Erik J. PRESENT
Avg. Attendance	:	20 – 25
Avg. Newcomers	:	2 – 3
H&I Activities	:	
ASC Donation	:	
Scheduled Activities	:	
Other	:	

Keep It Simple	9:00pm Friday	Stable
GSR	: Garrett Reported	PRESENT
Avg. Attendance	: 4 – 5	
Avg. Newcomers	: 0 – 1	
H&I Activities	:	
ASC Donation	: Low attendance, needs support	
Scheduled Activities	:	
Other	:	

NA 101	7:00pm Saturday	Stable
GSR	: Shane K.	PRESENT
Avg. Attendance	: 10 – 30	
Avg. Newcomers	: 2 – 4	
H&I Activities	: announced	
ASC Donation	:	
Scheduled Activities	: announced	
Other	:	

Lakeville Basic Text Study	9:00pm Saturday	Stable
GSR	: Beth	PRESENT
Avg. Attendance	: 20 – 25	
Avg. Newcomers	: 2 – 3	
H&I Activities	: announced	
ASC Donation	:	
Scheduled Activities	: announced	
Other	:	