



Area Service Committee Meeting Minutes

May 3, 2012

Meeting opened at 7:05 PM by Area Chair, Garrett.

Introductions: 23 members in attendance, with 1 newcomer.

Readings: 12 Steps read by James; 12 Traditions read by Brian; 12 Concepts read by Matt

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

Approval of Minutes: Motion by Joe to approve the April 2012 ASC minutes; seconded by Todd. Vote: Support – 7; Opposed – 0; Abstentions – 3; 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 not present.

Region: (RCM: Catie)

- Region was before the Regional Assembly/CAR Review last month
 - The next regional meeting will not be until June
 - See most recent region minutes attached to April's area minutes
- The World Service Conference is currently going on and RDs are voting on CAR items
- Bridging The Gap is still in need of volunteers especial women as more women are utilizing then men right now
- Social media – and the website are doing very well a lot of addicts have signed up and are able to get information about regional activities
- The helpline is doing well. Looking for people outside of the metro areas to expand our reach

Activities: (Chair: Rick)

- The will be a softball barbecue event at McMorow park in South St. Paul
 - May 20th at Noon
 - Address:: 200 South Street East in South St. Paul
- Put in a motion for funding for the event
- Flyers will be coming soon if we get funding

Public Relations: (Chair: Open)

- Still looking for a chair

Hospitals & Institutions: (Chair: Brian F.)

- Need more people to step up to our commitments and go and attend the sub-committee meeting
- Looking for a Co-Chair

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: Rock Solid on Wednesday May 16th at 8:00 in Northfield
- Last month's meeting of the month was a great success
- Need submissions for the newsletter - haven't had one in a while. Please GSR's bring that to your groups.
- Newsletter submissions – please send experience, strength & hope for newsletter, either via hardcopy or e-mail to ssfanews@naminnesota.org

PIG (Chair Brad S.)

- Balance of \$3,274.16.
- We are looking for donations for kids raffle ages 0 - 10.
- We will be having a DJ this year
- We will have Leo as our Sunday morning speaker
- Please continue to announce PIG at your meetings and ask people to pre-register so we can get a better idea on how much food we will need for the weekend
- There will be a Pre-PIG picnic (probably in June).

PIG MONTHLY TREASURY REPORT			
Date:	05/03/12	Merchandise Income:	\$ -
Treasurer	Melissa W.	Group Donations:	\$ 826.74
Old Balance	\$ 2,212.42	Pre Registration Income:	\$ 235.00
Plus Total Income:	\$ 1,061.74	Other Income:	\$ -
Subtotal:	\$ 3,274.16	Equals Total Income:	\$ 1,061.74
Minus Total Expenses:	\$ -	Expense:	\$ -
Equals New Balance:	\$ 3,274.16	Expense:	\$ -
		Expense:	\$ -
		Expense:	\$ -
		Equals Total Expenses:	\$ -
Notes: Member registrations \$235.00 - Group Donations \$826.74 (Addicts in Recovery \$58.25 + NA Day Chili Feed \$768.49)			
AREA COPY			

Literature (Chair: Heather J.)

- Please try to text, call or leave a message at 612-432-3843, for whatever size order you have.
- Please grab the new literature order forms with the new prices on them
- We still need a Chair and Co-Chair to take over when Heather's commitment is up
- Some books are not getting sold
 - Sponsorship
 - Group booklets
 - Introductory guide to NA

Group Concerns & Announcements

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

1. No Groups expressed concerns

Open Forum

1. Brian: Area of Hope is having a game night sponsored by our Area and Twin cities area and Area of Hope on May 19th from 6pm to 12am at the St. Paul Recovery Church
 1. Grand prize for game night is a PIG registration

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. No Old Business

New Business

1. Motion Title: Activities Chair Author: Rick, seconded by Matt. Motion to Have a BBQ & softball game at McMorro Field, 200 South Street East South Saint Paul MN 55075. Intent: Have Fun! Financial Impact: \$125 Vote: Support - 10, Opposed - 0, Abstentions - 0, motion passed.
2. Motion Title: Alyssa new meeting wants to join Author: Alyssa, seconded by Mike S. Motion to add meeting to area. "NA Door to Freedom" meets Tuesday night's at 7pm at the New Prague Lutheran Church Ministry Center, 201 N. Central Ave, New Prague MN 56071. Meeting is self-supporting and doing well so far. Intent: Add meeting to area. Financial Impact: \$0 Vote: Support - 10, Opposed - 0, Abstentions - 0, motion passed.

Motion to adjourn made by Catie O., seconded by Matt. Meeting adjourned at 8:00pm.

Treasurer's Report

05/3/2012

BEGINNING BALANCE	\$1,770.47	
Cash in (+)	ASC	OTHER
7th Tradition	\$11.00	\$ 0
Literature Sales	\$301.65	\$ 0
Group Donations		
Round Robin	\$20.00	\$ 0
Lakeville Basic Text	\$30.00	\$ 0
Peace of Mind	\$67.00	\$ 0
NA Day	\$60.62	\$ 0
TNT	\$23.00	
Ties That Bind Us	\$43.00	
Addicts in Recovery	\$15.54	\$ 0
Other Donations		
		\$ 0
TOTAL DONATIONS:	\$571.81	\$ 0

Cash out (-)	
Rent – 1 st Presbyterian Ch.	-\$30.00
UMSO - literature	-\$232.58
Activities: Rick – Softball BBQ	-\$125.00
Copies: Garrett - Stamps	-\$43.00
CASH OUT TOTAL:	-\$430.58

ENDING BALANCE:	\$1,911.70
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GSR Reports

Woodbury Freebirds	6:00pm Sunday	Stable
GSR	: Betsy B. PRESENT	
Avg. Attendance	: 20-22	
Avg. Newcomers	: 2	
H&I Activities	: announced	
ASC Donation	:	
Scheduled Activities	: announced	
Other	:	

Step by Step	7:00pm Sunday	Stable
GSR	: NOT PRESENT	
Avg. Attendance	:	
Avg. Newcomers	:	
H&I Activities	:	
ASC Donation	:	
Scheduled Activities	:	
Other	:	

Never Alone	7:00pm Sunday	Stable
GSR	: NOT PRESENT	
Avg. Attendance	:	
Avg. Newcomers	:	
H&I Activities	:	
ASC Donation	:	
Scheduled Activities	:	
Other	:	

Monday Night in The Grove	7:00pm Monday	Stable
GSR	: Joe C. PRESENT	
Avg. Attendance	: 14	
Avg. Newcomers	: 1	
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	: Matt K. PRESENT	
Avg. Attendance	: 10-15	
Avg. Newcomers	: 1-2	
H&I Activities	:	
ASC Donation	: \$43	
Scheduled Activities	:	
Other	:	

<i>Tues. Morning Women's Rec.</i>	<i>10:00am Tuesday</i>	<i>Stable</i>
GSR	: Alyssa H. PRESENT	
Avg. Attendance	: 12	
Avg. Newcomers	: 4	
H&I Activities	: Announced	
ASC Donation	:	
Scheduled Activities	: Announced – flyers available	
Other	: Piggy Passed	

<i>TNT: Tues. Nights Together</i>	<i>7:00pm Tuesday</i>	<i>Stable</i>
GSR	: Eric S. PRESENT	
Avg. Attendance	: 20-25	
Avg. Newcomers	: 2–3	
H&I Activities	: announced	
ASC Donation	: \$23	
Scheduled Activities	: announced	
Other	:	

<i>Addicts in Recovery</i>	<i>7:00pm Tuesday</i>	<i>Stable</i>
GSR	: Mike S. PRESENT	
Avg. Attendance	: 10	
Avg. Newcomers	: 1	
H&I Activities	:	
ASC Donation	: \$15.54	
Scheduled Activities	:	
Other	:	

<i>Midweek NA</i>	<i>7:00pm Wednesday</i>	<i>Stable</i>
GSR	: John K. PRESENT	
Avg. Attendance	: 15	
Avg. Newcomers	: 1	
H&I Activities	: announced	
ASC Donation	:	
Scheduled Activities	:	
Other	:	

Rock Solid N.A.	8:00pm 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	:	Debbie PRESENT
Avg. Attendance	:	30
Avg. Newcomers	:	3
H&I Activities	:	announced
ASC Donation	:	\$67
Scheduled Activities	:	
Other	:	Need a GSR

NA Day	7:30pm Friday	Stable
GSR	:	Raven A. PRESENT
Avg. Attendance	:	33
Avg. Newcomers	:	4
H&I Activities	:	announced
ASC Donation	:	\$60.62
Scheduled Activities	:	announced
Other	:	

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

NA 101		7:00pm Saturday	Stable
GSR	:	Shane K. PRESENT	
Avg. Attendance	:	20	
Avg. Newcomers	:	2-4	
H&I Activities	:	announced	
ASC Donation	:		
Scheduled Activities	:	announced	
Other	:		

Lakeville Basic Text Study		9:00pm Saturday	Stable
GSR	:	Catie O. PRESENT	
Avg. Attendance	:	30	
Avg. Newcomers	:	4	
H&I Activities	:		
ASC Donation	:	\$30.00	
Scheduled Activities	:		
Other	:		