



Area Service Committee Meeting Minutes June 7, 2012

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

Introductions: 26 members in attendance, with 4 newcomers.

Readings: 12 Steps read by Mike; 12 Traditions read by Brian; 12 Concepts read by Donnie.

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

Approval of Minutes: Motion by Erica to approve the May 2012 ASC minutes; seconded by Todd. Vote: Support – 11; Opposed – 0; Abstentions – 0; 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): No report given.

Region: (RCM: Catie):

- No report given - not present.

Activities: (Chair: Rick – James Reported)

- Softball was rained out. They spent \$115 of \$120 allowance. Receipt will be turned in next month when Rick is able to make it.
- We are struggling to find a date for the next activity. Father's Day was the next available date and nothing was coming to mind.
- Another activity will be in August on the 5th - Volleyball in Redwood Park in Apple Valley, BBQ, Horseshoes, & Volleyball. Flyers to come soon.
- Thinking about having a Taco Feed on Sept 27th.

Public Relations: (Chair: Open)

- Still looking for a chair

Hospitals & Institutions: (Chair: Brian F)

- No concerns at this time.
- Phone number was wrong on handout so that will be fixed.

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: Doors to Freedom in New Prague on Tuesday June 19th at 7:00
- 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)

- Balance of \$3404.16
- We are doing an equipment check and BBQ on June 30th at Melissa's house in Hastings at 1:00pm.
- We need a lot of volunteers to pull this off - dinner coordinator, adult activities, food coordinator, workshops leaders.

PIG MONTHLY TREASURY REPORT			
Date:	06/07/12	Merchandise Income:	\$ -
Treasurer	Melissa W.	Group Donations:	\$ -
Old Balance	\$ 3,274.16	Pre Registration Income:	\$ 170.00
Plus Total Income:	\$ 170.00	Other Income:	\$ -
Subtotal:	\$ 3,444.16	Equals Total Income:	\$ 170.00
Minus Total Expenses:	\$ 40.00	Expense:	\$ 40.00
Equals New Balance:	\$ 3,404.16	Expense:	\$ -
		Expense:	\$ -
		Expense:	\$ -
		Equals Total Expenses:	\$ 40.00
Notes: Pre-registration deposit \$170 - Flyer Expense for 1000 black & white flyers \$40			

Literature (Chair: Heather J.)

- No concerns at this time.
- Might not make it for the next Area meeting - maybe someone can cover for her.

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.

Open Forum

1. Mike brought up the fact that next area meeting will be right after a national holiday of 4th of July. There was discussion about how the month of July is very busy and it might not be in our interest to move it. It was also brought up that in the month of July the church is usually using the big area so we are upstairs anyway.
2. John is stepping down from his position of Outreach co-chair to allow someone else to do it. Todd is looking for an Outreach co-chair.
3. Brian is looking for an H&I co-chair to make some phone calls. The person would need one year clean time.

Elections

- Mike S. nominated himself for Literature Co-Chair. He spoke of his prior experience. Brian made a motion, John seconded the motion. Vote: Support - 11, Opposed - 0, Abstentions - 0, motion passed

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

Old Business

1. No old business.

New Business

1. Heather still won't be able to make it next month and her new co-chair might not be able to make it. Melissa will be able pick up supplies if you send a text to 651-675-8985 with your list of supplies.
2. Motion Title: Soft cover books for Dakota County Jail Treatment Center. Author: Brian F., seconded by Mike S. Motion to donate five soft cover books to the treatment center. Intent is to pass the message on. Financial Impact: \$50 monthly allotment, only an additional \$11.95 to cover the cost of the books. Vote: Support - 12, Opposed - 0, Abstentions - 0, motion passed.
3. Motion Title: Soft cover books for treatment places Author: Todd V., seconded by John. Motion to donate five soft cover books. Intent is to give to treatment clients. Financial Impact: \$50 monthly allotment, only an additional \$11.95 to cover the cost of the books. Vote: Support - 12, Opposed - 0, Abstentions - 1, motion passed.
4. No check was given to Heather to pay off our balance at the UMSO because Mary didn't have any signed checks with her.

Motion to adjourn made by Erica, seconded by Alyssa. Meeting adjourned at 7:48pm.

Treasurer's Report

06/07/2012

BEGINNING BALANCE	\$1770.47
Cash in (+)	
7th Tradition	\$20.00
Literature Sales	\$319.40
NA 101	\$38.09
Step By Step	\$30.00
TOTAL DONATIONS:	\$407.49

Cash out (-)	
Rent – 1 st Presbyterian Ch.	-\$30.00
UMSO - literature	-\$0.00
H&I	-\$61.97
Outreach	-\$61.97
CASH OUT TOTAL:	-\$153.94

ENDING BALANCE:	\$2024.02
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GSR Reports

Woodbury Freebirds	6:00pm Sunday	Stable
GSR :	NOT PRESENT	
Avg. Attendance :		
Avg. Newcomers :		
H&I Activities :		
ASC Donation :		
Scheduled Activities :		
Other :		

Step by Step	7:00pm Sunday	Stable
GSR :	Kris B.	PRESENT
Avg. Attendance :	20 – 25	
Avg. Newcomers :	1 – 2	
H&I Activities :		
ASC Donation :	\$30.00	
Scheduled Activities :		
Other :		

Never Alone	7:00pm Sunday	Stable
GSR :	Nick P.	PRESENT
Avg. Attendance :	12	
Avg. Newcomers :	2	
H&I Activities :		
ASC Donation :		
Scheduled Activities :		
Other :		

Monday Night in The Grove	7:00pm Monday	Stable
GSR	: Joe C. PRESENT	
Avg. Attendance	: 12	
Avg. Newcomers	: 1	
H&I Activities	:	
ASC Donation	:	
Scheduled Activities	:	
Other	:	

Monday Night Round Robin	7:00pm Monday	Stable
GSR	: Jamie PRESENT	
Avg. Attendance	: 15 – 30	
Avg. Newcomers	: 1 – 3	
H&I Activities	:	
ASC Donation	:	
Scheduled Activities	:	
Other	:	

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

Tues. Morning Women's Rec.	10:00am Tuesday	Stable
GSR	: Alyssa PRESENT	
Avg. Attendance	: 6	
Avg. Newcomers	: 1	
H&I Activities	: announced	
ASC Donation	:	
Scheduled Activities	: announced	
Other	: Piggy passed	

TNT: Tues. Nights Together	7:00pm Tuesday	Stable
GSR	: Todd V. PRESENT	
Avg. Attendance	: 20 – 30	
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	:	12	
Avg. Newcomers	:	2	
H&I Activities	:		
ASC Donation	:		
Scheduled Activities	:		
Other	:		

Door to Freedom		7:00pm Tuesday	Stable
GSR	:	Josh M. PRESENT	
Avg. Attendance	:	9	
Avg. Newcomers	:	2	
H&I Activities	:		
ASC Donation	:		
Scheduled Activities	:		
Other	:		

Midweek NA		7:00pm Wednesday	Stable
GSR	:	John K. PRESENT	
Avg. Attendance	:	12 – 15	
Avg. Newcomers	:	1	
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	:	25
Avg. Newcomers	:	4
H&I Activities	:	
ASC Donation	:	
Scheduled Activities	:	
Other	:	

<i>NA Day</i>	<i>7:30pm Friday</i>	<i>Stable</i>
GSR	:	Ned L PRESENT
Avg. Attendance	:	25
Avg. Newcomers	:	2
H&I Activities	:	
ASC Donation	:	
Scheduled Activities	:	
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	:	Need people to go or will fold

<i>NA 101</i>	<i>7:00pm Saturday</i>	<i>Stable</i>
GSR	:	Shane K. PRESENT
Avg. Attendance	:	15 – 20
Avg. Newcomers	:	2 – 4
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	:	NOT PRESENT
Avg. Attendance	:	
Avg. Newcomers	:	
H&I Activities	:	
ASC Donation	:	
Scheduled Activities	:	
Other	:	