



Area Service Committee Meeting Minutes

February 7, 2013

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

Introductions: 22 members in attendance, with one newcomer.

Readings: 12 Steps read by Melissa; 12 Traditions read by Peter; 12 Concepts read by Catie.

Call for quorum: 11 voting members present (minimum for quorum is 7). With 11 voting members present, motions at this meeting require 8 votes in support to pass.

Approval of Minutes: Correct that Mike is currently Literature Chair and it is not an open position. Motion by Mike to approve the January 2013 ASC minutes; seconded by John. Vote: Support – 9; 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: (Open)

Region: (RCM: Catie)

- Monte will be at the March Area Meeting New Service Structure – They are willing to come and give a presentation on how it works.

Activities: (Chair: Rick James Reporting)

- Bingo/Potluck being scheduled for the end of March

Public Relations: (Chair: Open)

Hospitals & Institutions: (Chair: OPEN)

- Brian's term is up.
- **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: Lisa F. 952-451-1161
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: Brian F. 612-209-6358
4 th Thursday of every month: Dakota County Detox 7:00pm Contact: Beth 612-807-8637
Last Wednesday of every even 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: Woodbury Freebirds on February 17th at 6:00pm in Woodbury.
- Still need submissions for the newsletter online or sent to area. GSR's please bring back to your groups.
- Please announce these every meeting so we get more attendance.

PIG: (Chair: Brad S.)

- Current balance is still \$2696.78 – no changes from last month.
- We have a spaghetti dinner scheduled on Feb 9th from Noon – 5 pm at South Saint Paul Presbyterian Church. First plate is free, \$5 for second. Melissa C. and Brian F. will be speakers; there will be a cribbage tournament and a raffle drawing. Flyers now available
- PIG Registration Flyers will be out to everyone at the Feb. 9th spaghetti feed, they are here tonight if you want to register

Literature (Chair: Mike S.)

- No Living Clean Books right now

Ad Hoc Committee: Danielle, Kori, Kris

- Tabled till next month

Group Concerns & Announcements

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

1. NA Day - is requesting a loan of \$200 to be repaid on 3-7-13 after the Chili Feed

Open Forum

1. NA Day is requesting a loan of \$200 for the Chili Feed to be repaid on 3-7-13.

Elections

- RCM - Brian nominated John., Nick P. seconded the nomination.
Vote: Support – 10; Opposed – 0; Abstentions – 1; Nomination passes.
- H&I Chair – Garrett nominated Brian F., Peter seconded the nomination.
Vote: Support – 11; Opposed – 0; Abstentions – 0; Nomination passes.
- Public Relations Subcommittee Chair - Peter nominated Garrett - Declined
Mike nominated Nick – Declined

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

Old Business

- Facebook vote was researched in by-laws by Erica and found that 3 people can speak for and 3 people can speak against the motion and then topic should be closed for discussion. This vote will be conducted that way.
Vote: Support – 4; Opposed – 5; Abstentions – 1; Nomination does not pass and Facebook site will be shut down.

New Business

- Motion by Erik J. to be loan NA Day \$200 cost of Chili Feed to be repaid on 3-. Peter seconded. Vote: Support - 9; Opposed - 0; Abstentions - 2 Motion passed.

Motion to adjourn made by Catie O., seconded by Eric. Meeting adjourned at 7:54pm.

Treasurer's Report

1/03/13

BEGINNING BALANCE	\$1388.94	
Cash in (+)	ASC	OTHER
7th Tradition	\$9.00	\$ 0
Literature Sales (UMSO)	\$284.62	\$ 0
TNT – Tuesday Night Together	\$ 0	
Keep It Simple	\$10.00	\$ 0
TOTAL DONATIONS:	\$315.27	\$ 0

Cash out (-)	
Rent – 1 st Presbyterian Ch.	-\$30.00
UMSO - literature	-\$695.85
Activities: James (food for learning day)	-\$0.00
Copies (Garrett)	-\$10.70
NA Day Chili Feed – Kristopher Everly (PIG fundraiser)	-\$200.00
CASH OUT TOTAL:	-\$936.55

ENDING BALANCE:	\$767.66
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GSR Reports

Woodbury Freebirds	6:00pm Sunday	Stable
GSR	:	Garrett L. PRESENT
Avg. Attendance	:	25
Avg. Newcomers	:	2
H&I Activities	:	February 19 th M.O.M.
ASC Donation	:	
Scheduled Activities	:	
Other	:	We're happy to be the meeting of the month!!!

Step by Step	7:00pm Sunday	Stable
GSR	:	Danneille. PRESENT
Avg. Attendance	:	5-10
Avg. Newcomers	:	0 – 2
H&I Activities	:	
ASC Donation	:	
Scheduled Activities	:	
Other	:	

Never Alone	7:00pm Sunday	Stable
GSR	:	Nick P. NOT PRESENT
Avg. Attendance	:	
Avg. Newcomers	:	
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	:	

Ties That Bind Us	7:00pm Monday	Stable
GSR	:	Candi B. PRESENT
Avg. Attendance	:	30
Avg. Newcomers	:	3
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 :		

Tues. Morning Women's Rec.	10:00am Tuesday	Stable
GSR :	NOT PRESENT	
Avg. Attendance :		
Avg. Newcomers :		
H&I Activities :		
ASC Donation :		
Scheduled Activities :		
Other :		

Addicts in Recovery	7:00pm Tuesday	Stable
GSR :	John S.	PRESENT
Avg. Attendance :	16	
Avg. Newcomers :	2	
H&I Activities :		
ASC Donation :		
Scheduled Activities :		
Other :		

TNT: Tues. Nights Together	7:00pm Tuesday	Stable
GSR :	Steve P.	PRESENT
Avg. Attendance :	18	
Avg. Newcomers :	2	
H&I Activities :	announced	
ASC Donation :	\$11.90	
Scheduled Activities :		
Other :		

NA Door To Freedom	7:00pm Tuesday	Stable
GSR :	NOT PRESENT	
Avg. Attendance :		
Avg. Newcomers :		
H&I Activities :		
ASC Donation :		
Scheduled Activities :		
Other :		

Midweek NA	7:00pm Wednesday	Unstable
GSR :	Amber J.	PRESENT
Avg. Attendance :		
Avg. Newcomers :		
H&I Activities :		
ASC Donation :		
Scheduled Activities :		
Other :		

Rock Solid NA	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	:	Peter Z. PRESENT
Avg. Attendance	:	25
Avg. Newcomers	:	2
H&I Activities	:	
ASC Donation	:	
Scheduled Activities	:	
Other	:	

NA Day	7:30pm Friday	Stable
GSR	:	Erik J. PRESENT
Avg. Attendance	:	20-30
Avg. Newcomers	:	2-3
H&I Activities	:	
ASC Donation	:	\$10.00
Scheduled Activities	:	
Other	:	

Keep It Simple	9:00pm Friday	Stable
GSR	:	Eric S. PRESENT
Avg. Attendance	:	6-10
Avg. Newcomers	:	
H&I Activities	:	
ASC Donation	:	
Scheduled Activities	:	
Other	:	

NA 101		7:00pm Saturday	Stable
GSR	:	Shane K.	PRESENT
Avg. Attendance	:	10 – 20+	
Avg. Newcomers	:	1-2	
H&I Activities	:		
ASC Donation	:		
Scheduled Activities	:		
Other	:		

Lakeville Basic Text Study		9:00pm Saturday	Stable
GSR	:	Nick P.	PRESENT
Avg. Attendance	:	20+	
Avg. Newcomers	:	2	
H&I Activities	:		
ASC Donation	:		
Scheduled Activities	:		
Other	:		