



Area Service Committee Meeting Minutes July 4, 2013

Meeting opened at 7:00 PM by Area Chair, Erica

Introductions: 14 members in attendance, with no newcomers.

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

Call for quorum: 8 voting members present (minimum for quorum is 7). With 8 voting members present, motions at this meeting require 6 votes in support to pass.

Approval of Minutes: Motion by Todd to approve the May 2013 ASC minutes; seconded by Kris. Vote: Support – 6 Opposed – 0; abstentions – 1; motion passed

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: John)

- PSA's available for SSFA to use, they're new.
- Sponsorship needed for Behind the Walls – minimum 1 year clean time
- The new address for MNRSC is 6606 Shingle Creek Pkwy #113, Brooklyn Center, MN 55430
- SSFA can post the monthly meeting minutes on www.naminnnesota.org and it can also be used for online committee service report submissions
- A Tech Workshop for Word, Xcel, and Google docs will be held August 10th at 3:15pm. Bring laptops and submit your questions before the meeting.
- The next RSC is August 10th from noon to 4, the meeting is 10:30 to 11:30.
- An RCM-A is needed for the August RSC
- Every other Thursday there are Informal Conversation Conference calls for all who are interested. Call 615-715-3330, enter 721110# when prompted. This is facilitated by RD Monte J. and RD-A Andy S.
- TCA wants us to donate 600 basic texts to Hennepin County Dept. of Corrections.
- Voyageurs Area is looking at June 2019 Seed Money.
- Motion 360, 361, 358 all passed.
- 2 FST members needed
- A MNNAC board member is needed
- A Pride Festival Project Manager is needed
- Volunteers needed for Bridging the Gap and the Helpline
- MNSRC has \$5,429.85 as of 5/15/13; 2013 YTD Expenses (\$772.14) ; 2013 YTD Income(\$9514.20)

- John is still going to contact Back to Basics to see how the Service System is working out
- New Worldwide projects are – New IP “An Introduction to NA Meetings”, New Traditions Book, Service System Implementation.

Activities: (Chair: Rick James Reporting)

- July 13, 2013. SSFA Tubing event at Welch Mill Canoeing and Tubing. The cost is \$10 per tube or \$9 per tube for groups of 25 or more. Meet 11am and tubing at Noon for discounted price. Contact Rick H. for more information.
- Rick asked for \$30 to get a fruit tray and water.

Public Relations: (Chair: **Open**)

Hospitals & Institutions: (Chair: Brian)

- New Changes – Journey is now the last Monday of every month
Mike S. is the new panel leader for Dakota County Jail.
- **Current H&I commitments:**

Every Saturday: Dakota Co. Jail 1:00pm (Need pre-approval to participate, call contact for info.) Contact: Mike S. 612-860-0274
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 Monday 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.)

- ***More participation is needed at the Meetings of the Month.***
- GSR's please announce these **every** meeting so we get more attendance.
- Friday Nite Keep it Simple is struggling.
- Meeting of the month is at NA Door to Freedom in New Prague on July 16, 2013 at 7pm

PIG: (Chair: Brad S., Co-Chair Nick P.)

- Current balance **\$1877.05**
- PIG Campout on July 19-21
- There is still a need for people to work the Gate at PIG. There is a 2 year clean time requirement

Literature (Chair: Mike S.)

- Fill your order here

Ad Hoc Committee For Group Inventory:

- Wait and have groups re-take their inventory. It has been too much time passed.

Group Concerns & Announcements

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

Open Forum

- Region is stable
- Todd asked John about the motion for quorum he made. We voted that we wanted them to make quorum and he voted opposite. Why were the group's wishes not followed?
 - Melissa said that as our RCM John used his authority and made a motion our area didn't approve of.
 - John asked to be informed of the duties of RCM.
 - Todd – Why did you go against what we had voted? Is this going to happen down the line?
 - Kris- John stated that he has been in NA for years, but is new to this work. We need to be more clear about this position. We need to teach him his position better. When we go to Region, we have to vote for the area even if it goes against what we personally want. You should have kept what we voted for even though they changed your mind. I think we should give John credit for doing what he thought was right and give him the support.
 - Melissa explained how the voting works now at Region.
 - Erica read the expectations for John's position.
- We need to approve hosting the NA Game Show in our area – The cost of the venue and regular coffee is for us to pay.
- Volunteers for service will be needed such as, Set-up, Tear-down, serving food, etc.
- GSR's please bring this back to your meetings to get their input.

Elections

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, Co-Treasurer.

Public Relations Subcommittee Chair requirements read because there is interest in PR Chair.

- John asked why there is a subcommittee meeting on the second Thursday as it ties up two Thursdays.
- Catie said that this was discussed when she was chair and it was easier to have everyone at one different day
- James said that the area meeting would last very long if it was added on to end of the Area Meetings.

Old Business

1. MNNAC Game Show - We have plenty of coffee on hand. The church want us done by 9pm. Also, will we use the 7th tradition collected as rent for the church? 7 – in favor; 1- Opposed; 0 – abstained.
2. Erica was checking with Steve on Inventory paperwork.

New Business

- Erica brought the matter of the Inventory paperwork up. Group discussion agreed that we request the groups do their inventory after PIG and we just go from there. If there was a vote, I missed it.
- Motion brought to use the 7th Tradition money as rent for the church. 7 – in favor; 1- Opposed; 0- Abstained. Motion passed.
- Activities Committee is requesting \$30.00 for refreshments for tubing 8 – in favor; 0- opposed; 0 – abstained Motion passed.
- Motion that was tabled on 6/6/13 revisited to move subcommittee to the first Thursday of the month (provided the church allows it) at 9 pm 0 - in favor; 5 - opposed; 3 - abstained
 - Brian mentioned that it involves people being GSR's in another meeting, Todd mentioned the church's time frame, Mike mentioned low attendance and time of meeting
- Motion brought to donate 3-4 cases of soda and water left over from the spaghetti feed to the tubing event; 8 – in favor; 0 – Opposed; 0 - abstained

Motion to adjourn made by Todd, seconded by Kris. Meeting adjourned at 8:41pm.

Treasurer's Report

BEGINNING BALANCE	\$809.86	
Cash in (+)	ASC	OTHER
7th Tradition	\$12.00	\$ 0
Literature Sales (UMSO)	\$191.16	\$ 0
TNT	\$40.00	
Step by Step	\$14.00	
TOTAL DONATIONS:		
	\$257.16	\$ 0

Cash out (-)		
Rent – 1st Presbyterian Ch.	-\$30.00	
UMSO - literature		
Activities:	-\$80.00	(\$50.00 copies)
Copies (Kori)	-\$5.00	
CASH OUT TOTAL:	-\$115.00	
ENDING BALANCE:		\$952.02

GSR Reports

Step by Step	7:00pm Sunday	Stable
GSR :	Kris.	PRESENT
Avg. Attendance :	10-15	
Avg. Newcomers :	2-4	
H&I Activities :		
ASC Donation :	\$14.00	
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 :	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>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>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>Addicts in Recovery</i>	<i>7:00pm Tuesday</i>	<i>Stable</i>
GSR :	Ashley K	PRESENT
Avg. Attendance :	10-15	
Avg. Newcomers :	1-2	
H&I Activities :		
ASC Donation :		
Scheduled Activities :		
Other :		

<i>TNT: Tues. Nights Together</i>	<i>7:00pm Tuesday</i>	<i>Stable</i>
GSR :	Steve P.	PRESENT
Avg. Attendance :	18	
Avg. Newcomers :	2	
H&I Activities :		
ASC Donation :	\$40.00	
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	Stable
GSR	:	NOT 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	:	Mary M	PRESENT
Avg. Attendance	:	25	
Avg. Newcomers	:	3	
H&I Activities	:		
ASC Donation	:		
Scheduled Activities	:		
Other	:	Piggy passed for donation	

NA Day	7:30pm Friday	Stable
GSR	:	NOT PRESENT
Avg. Attendance	:	
Avg. Newcomers	:	
H&I Activities	:	
ASC Donation	:	
Scheduled Activities	:	
Other	:	

Keep It Simple	9:00pm Friday	Unstable
GSR	:	Todd PRESENT
Avg. Attendance	:	4-5
Avg. Newcomers	:	0-1
H&I Activities	:	
ASC Donation	:	
Scheduled Activities	:	
Other	:	Need people to attend

NA 101	7:00pm Saturday	Stable
GSR	:	PRESENT
Avg. Attendance	:	
Avg. Newcomers	:	
H&I Activities	:	
ASC Donation	:	
Scheduled Activities	:	
Other	:	

Lakeville Basic Text Study	9:00pm Saturday	Stable
GSR	:	John M. PRESENT
Avg. Attendance	:	20
Avg. Newcomers	:	1
H&I Activities	:	
ASC Donation	:	\$1.53
Scheduled Activities	:	
Other	:	.

Friday Night Freedom	7:00pm Friday	Stable
GSR	:	Heather PRESENT
Avg. Attendance	:	1-2
Avg. Newcomers	:	
H&I Activities	:	
ASC Donation	:	
Scheduled Activities	:	
Other	:	If attendance does not pick up, this meeting will close in August..