



Area Service Committee Meeting Minutes

June 6, 2013

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

Introductions: 22 members in attendance, with no newcomers.

Readings: 12 Steps read by Candice; 12 Traditions read by Debbie; 12 Concepts read by Rick.

Call for quorum: 7 voting members present (minimum for quorum is 7). With 7 voting members present, motions at this meeting require 5 votes in support to pass.

Approval of Minutes: Motion by John to approve the May 2013 ASC minutes; seconded by Steve. Vote: Support – 5 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: John)

- Regional meetings are at 10:30 first sat of the month June and August at Sabathani Community Center.
- Utilize the website for opportunities to volunteer for the MN Pride Festival 6/29/3013 from 9am to 6:30pm at Loring Park and check out the Help Wanted List.
- We are in need of an RCM-A
- Contact Back to Basics to see how the service structure is working.

Activities: (Chair: Rick James Reporting)

- SSFA MNNAC 21 Awareness Event (Host the NA Game Show) – Saturday, September 21, 2013 at First Presbyterian Church in West Saint Paul from 5 – 10 pm.
 - Dinner \$5 per plate: Dominican Rice, Chicken, Avacodo Salad, and Bread.
- The goal is to have at least “6” teams for the Game Show.

Public Relations: (Chair: Open)

Hospitals & Institutions: (Chair: Brian)

- We need to have more attendance at the Subcommittee Meeting.
- **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: Step by Step June 16th, at 7:30pm, 7600 Cahill Ave, Inver Grove Heights. This is a Basic Text meeting. This is a closed meeting.
 - ***More participation is needed at the Meetings of the Month.***
 - Please GSR's announce these every meeting so we get more attendance.
 - Friday Nite Keep it Simple is struggling.

PIG: (Chair: Brad S.)

- Current balance **\$2315.56**
- We are looking for Raffle Items
- There is still a need for people to work the Gate at PIG

Literature (Chair: Mike S.)

- Fill your order here

Ad Hoc Committee For Group Inventory: Danielle, Kori, Kris

- Kori and Kris have not been in communication with Danielle who has the paperwork

- Steve is going to go by Danielle's house to pick up the Inventory sheets.

Group Concerns & Announcements

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

Open Forum

- **NA FAMILY GAME SHOW: LIVING CLEAN**
- Reps from MNNAC Activities Committee gave a presentation to generate excitement for The NA Game Show. The winners of our area will represent us at the MNNAC championship against all other areas. Minimum of 6 teams needed to pull this off.
- This is like Jeopardy and Family Feud had a baby.
- **We need to approve hosting it 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 ASC.

Old Business

1. We need to get the paperwork back from Danielle for the Ad-Hoc committee,

New Business

1. We will have a July 4th Meeting here.
2. One member left and we now do not meet quorum. **Tabled all votes.**
3. 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.
4. Bring the game show information back to groups and there is \$50 available each month for the activities committee to pay for it. Angie thought the \$50 was just for flyers if more was needed you were to ask .Steve agreed and was at the meeting where they discussed this. Brian asked if it this stated that the \$50 specifically says just for flyers. Steve said it does.
5. Tim is on the Game Show Committee and has given the church \$25 to rent it for the event.
6. Brian said other events had a 7th tradition that was given to the church for rent.
7. Erica suggested adding a dollar to cost of plate and use that as a donation to church as well.
8. Angie brought up that we pay \$30 for one night here, if we gave just a smaller amount that seems not enough money.
9. James was suggesting not to charge at the door for game night and have the area pay for the rent for the church and coffee.

10. Catie each year MNNAC asks us to do a fundraiser. This could be our MNNAC fundraiser for the year.
11. John brought up "Robert's Rules" that we might think about having a 2/3 vote to be able to take care of business.
12. Peter doesn't want to delve into this now.
13. Josh needs info on how to add a group and was informed by Brad and Erica
14. Melissa said that since we can't vote, we need to move on.
15. GSR's are just to bring it to their groups. If you can't be here on the 4th of July please have someone come in your stead.
16. Brad said MNNAC needs the bid by August and we need three groups to step up to host this. Contact Brad with interest and questions.

Motion to adjourn made by Catie, seconded by Josh. Meeting adjourned at 8:30pm.

Treasurer's Report

BEGINNING BALANCE	\$1017.84	
Cash in (+)	ASC	OTHER
7th Tradition	\$9.91	\$ 0
Literature Sales (UMSO)	\$252.45	\$ 0
TNT	\$19.80	
Step by Step	\$41.58	
Addicts In Recovery	\$9.53	
TOTAL DONATIONS:		
	\$333.27	\$ 0

Cash out (-)	
Rent – 1 st Presbyterian Ch.	-\$30.00
UMSO - literature	-\$496.00
Activities:	-\$0.00
Copies (Garrett)	-\$14.35
CASH OUT TOTAL:	-\$541.25

ENDING BALANCE:	\$809.86
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GSR Reports

Woodbury Freebirds	6:00pm Sunday	Stable
GSR :	NOTPRESENT	
Avg. Attendance :		
Avg. Newcomers :		
H&I Activities :		
ASC Donation :		
Scheduled Activities :		
Other :		

Step by Step	7:00pm Sunday	Stable
GSR :	Kris. PRESENT	
Avg. Attendance :	10-15	
Avg. Newcomers :	1-2	
H&I Activities :		
ASC Donation :	\$41.58	
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 :		

Ties That Bind Us	7:00pm Monday	Stable
GSR :	Candis B. PRESENT	
Avg. Attendance :	35	
Avg. Newcomers :	4	
H&I Activities :		
ASC Donation :		
Scheduled Activities :		
Other :		

Monday Night Round Robin		7:00pm Monday	Stable
GSR	:	Tim B.	PRESENT
Avg. Attendance	:	5-10	
Avg. Newcomers	:	1-2	
H&I Activities	:		
ASC Donation	:	\$30.00	
Scheduled Activities	:		
Other	:	Group needs support to help fill open positions.	

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	:	OPEN	PRESENT
Avg. Attendance	:	15	
Avg. Newcomers	:	1	
H&I Activities	:		
ASC Donation	:	\$9.53	
Scheduled Activities	:		
Other	:	Need more sponsors with willingness and trusted servant/home group members. The meeting is Air Conditioned	

TNT: Tues. Nights Together		7:00pm Tuesday	Stable
GSR	:	Steve P.	PRESENT
Avg. Attendance	:	18	
Avg. Newcomers	:	2	
H&I Activities	:		
ASC Donation	:	\$19.80	
Scheduled Activities	:		
Other	:		

NA Door To Freedom		7:00pm Tuesday	Stable
GSR	:	Josh M	PRESENT
Avg. Attendance	:	12	
Avg. Newcomers	:	3	
H&I Activities	:		
ASC Donation	:	\$1.95	
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 :	Peter Z.	PRESENT
Avg. Attendance :	18	
Avg. Newcomers :	2-3	
H&I Activities :		
ASC Donation :		
Scheduled Activities :		
Other :		

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	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 :	10-20 +	
Avg. Newcomers :	2-4	
H&I Activities :		
ASC Donation :		
Scheduled Activities :		
Other :		

Lakeville Basic Text Study	9:00pm Saturday	Stable
GSR :	Nick P.	PRESENT
Avg. Attendance :	23	
Avg. Newcomers :	3	
H&I Activities :		
ASC Donation :		
Scheduled Activities :		
Other :	.	

Friday Night Freedom	7:00pm Friday	Stable
GSR :	NOT PRESENT	
Avg. Newcomers :		
H&I Activities :		
ASC Donation :		
Scheduled Activities :		
Other :		