



Area Service Committee Meeting Minutes AMENDED January 3, 2013

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

****** Immediate vote proposed by Kori, ~~seconded by Erica~~ on use of DVR for minutes. Vote: Support – 18; Opposed – 0; Abstentions – 1; ******

Introductions: 19 members in attendance, with one newcomer.

Readings: 12 Steps read by Catie; 12 Traditions read by Ric; 12 Concepts read by Garrett.

Call for quorum: 12 voting members present (minimum for quorum is 7). With 12 voting members present, motions at this meeting require 8 votes in support to pass.

Approval of Minutes: Motion by Brian to approve the December 2012 ASC minutes; seconded by John. Vote: Support – 12; Opposed – 0; Abstentions – 0; motion carried. Meeting of the month needs to be updated to November 19th - Monday Night Round Robin

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)

- The RCM Chair term is now up and the position is open.
- Communication: Our #1 Opportunity
- New Service Structure – They are willing to come and give a presentation on how it works.
- 2013 Budget Approved
- Service Structure presentation attached**

Activities: (Chair: Rick James Reporting)

- Planning tubing outing for some time in February still working out the details.
- Bingo games in March.

Public Relations: (Chair: Open)

- January 12th Public Relations Learning Day from 12pm - 4pm at the First Presbyterian Church located at 535 20th Avenue North, South Saint Paul. Flyers are available to bring to your groups. Food money will be brought up during motions.

Hospitals & Institutions: (Chair: Brian F)

- Co-chair is needed because his term is going to up in a few months.
- P&I Learning Day on January 12th
- **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. James Reporting)

- Meeting of the Month: Midweek NA on Wednesday, January 16th at 7:00pm in Cottage Grove – Old Langdon School
- 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 Nick P.- Chair A Reporting)

- 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

- “Recovery on the River” Slogan voted in at PIG meeting. Logo TBD

Literature (Chair: Mike S.)

- No Living Clean Books right now

Group Concerns & Announcements

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

1. Sunday Night Never Alone – Would like more activities, events, things to do in the area

Open Forum

1. Garret received an e-mail from Region. They have an e-mail list to send e-mails out to each area and currently Melissa and Garrett are the only ones on it. We need to update. Kori and Erica will be added to that list along with anyone else who we want to add.
2. Catie asked if anyone wants her to go over the Regional Service Structure more in depth at this time. James and Erica requested a reminder. ****Please see attached**** Discussed bringing Monte (RD) to either additional meeting or Area Meeting to present this to all who want to know more. Catie thinks this would be good as not very many people showed up for the CAR report meeting. Shane asked if the combining of the groups (group service level) would vote together or if the vote would stay at area level. He feels we would be losing votes if area loses the amount of people attending. It could be voted either way. Peter said we have enough trouble in finding people to fulfill the positions we have now and it would be asking too much. John likes that this will help World unify the groups so they know all that is going on at all levels and everyone understands their primary purpose. Ric is worried about World is going to do what it wants and we ultimately have no say in the end. People are getting down that they really do not have a voice. Catie clarified that this will happen to help all levels have a say one way. Ric's group does not like the idea of losing its voice. Kris reminds us that we are rebellious and there is no harm in just giving it a trial run to figure out how we feel and say, “We tried.” Bring in Monte and bring the information back to the groups. Erica asked if there is a website and Catie confirmed it is on the World website. www.na.org
3. Garrett still has some Area Inventory forms if anyone needs them.
4. Kris asked if we will go over the Area Inventory Reports tonight. Garrett suggested an Ad Hoc Committee to compile the information.
- 5.

Elections

- Literature Co-Chair - Erica nominated Mike S., Shane seconded the nomination.
Vote: Support – 9; Opposed – 0; Abstentions – 0; Nomination passes.

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

Old Business

1. Area Inventory Forms: Danielle, Kori, and Kris volunteered for Ad Hoc Committee to compile results. There are still some forms that need to be turned in. Contact Danielle to turn in any forms still out there.
2. Facebook issue is tabled until after PR Learning Day.
3. PIG By-Laws are being updated and printed by Garrett.

New Business

1. Motion by James amended by Erica for \$50 for Food, Drinks, & Supplies in addition to committee funds for PR Learning Day. Ric seconded. Vote: Support - 12; Opposed - 0; Abstentions - 0 Motion passed
2. Motion by Catie to invite Monte (RD) to give presentation on the New Service Structure for March Area meeting. Nick seconded. Vote: Support - 11; Opposed - 0; Abstentions - 1 Motion passed.
3. Erica reminds GSR's to let their groups know and keep reinforcing that the Monte will be at the Area Meeting on March 7th and that it is important to attend. He will speak at Open Forum.

Motion to adjourn made by Brian, seconded by Kris. Meeting adjourned at 8:38pm.

Treasurer's Report

1/03/13

BEGINNING BALANCE	\$2773.99	
Cash in (+)	ASC	OTHER
7th Tradition	\$15.00	\$ 0
Literature Sales (UMSO)	\$307.69	\$ 0
TNT – Tuesday Night Together	\$16.50	\$ 0
Lakeville Basic Text	\$11.77	\$ 0
TOTAL DONATIONS:	\$350.96	\$ 0

Cash out (-)		
Rent – 1 st Presbyterian Ch.	-\$30.00	
UMSO - literature	-\$930.08	(Dec. Jan.)
Activities: James (food for learning day)	-\$50.00	
Copies (Garrett)	-\$7.23	
Postage: (Garrett)	-\$57.90	
Envelopes: (Garrett)	-\$8.88	
CASH OUT TOTAL:	-\$1034.09	

ENDING BALANCE:	\$1388.94
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GSR Reports

<i>Woodbury Freebirds</i>	<i>6:00pm Sunday</i>	<i>Stable</i>
GSR	: Garrett L.	PRESENT
Avg. Attendance	: 20	
Avg. Newcomers	: 2	
H&I Activities	: February 19 th M.O.M.	
ASC Donation	:	
Scheduled Activities	:	
Other	: Area Inv. Complete, GSR has it and isn't present	

<i>Step by Step</i>	<i>7:00pm Sunday</i>	<i>Stable</i>
GSR	: Kris B.	PRESENT
Avg. Attendance	: 12-16	
Avg. Newcomers	: 1 – 2	
H&I Activities	:	
ASC Donation	:	
Scheduled Activities	:	
Other	: Area Inv. Complete	

<i>Never Alone</i>	<i>7:00pm Sunday</i>	<i>Stable</i>
GSR	: Nick P.	PRESENT
Avg. Attendance	: 12	
Avg. Newcomers	: 3	
H&I Activities	:	
ASC Donation	:	
Scheduled Activities	:	
Other	:	Would like more activities in area

<i>Monday Night In The Grove</i>	<i>7:00pm Monday</i>	<i>Stable</i>
GSR	: Shane	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	: Ric L.	PRESENT
Avg. Attendance	: 10-35	
Avg. Newcomers	: 3-4	
H&I Activities	: Jan 12 th learning day	
ASC Donation	:	
Scheduled Activities	:	
Other	:	

<i>Monday Night Round Robin</i>	<i>7:00pm Monday</i>	<i>Stable</i>
GSR	: Danielle W.	PRESENT
Avg. Attendance	: 10-12	
Avg. Newcomers	: 1-2	
H&I Activities	:	
ASC Donation	:	
Scheduled Activities	:	
Other	:	

<i>Tues. Morning Women's Rec.</i>	<i>10:00am Tuesday</i>	<i>Stable</i>
GSR	: Alyssa H.	PRESENT
Avg. Attendance	: 4	
Avg. Newcomers	: 0	
H&I Activities	: announced	
ASC Donation	:	
Scheduled Activities	: announced	
Other	: Piggy passed	

<i>Addicts in Recovery</i>	<i>7:00pm Tuesday</i>	<i>Stable</i>
GSR	: John S.	PRESENT
Avg. Attendance	: 10	
Avg. Newcomers	: 2	
H&I Activities	:	
ASC Donation	:	
Scheduled Activities	:	

Other	:	Fellowship @ Baker's Square Apple Valley after meeting ends. 8:30pm
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TNT: Tues. Nights Together		7:00pm Tuesday	Stable
GSR	:	(Steve)OPEN	PRESENT
Avg. Attendance	:	20	
Avg. Newcomers	:	2	
H&I Activities	:	announced	
ASC Donation	:	\$16.48	
Scheduled Activities	:		
Other	:	Turned in Area Inventory	

NA Door To Freedom		7:00pm Tuesday	Stable
GSR	:	Josh	PRESENT
Avg. Attendance	:	10	
Avg. Newcomers	:	1	
H&I Activities	:	announced	
ASC Donation	:		
Scheduled Activities	:	announced	
Other	:		

Midweek NA		7:00pm Wednesday	Unstable
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	:	24
Avg. Newcomers	:	2
H&I Activities	:	
ASC Donation	:	\$17.67
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	:	
Scheduled Activities	:	
Other	:	

Keep It Simple	9:00pm Friday	Stable
GSR	:	Julie L. PRESENT
Avg. Attendance	:	9
Avg. Newcomers	:	1
H&I Activities	:	announced
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	:	announced
ASC Donation	:	
Scheduled Activities	:	announced
Other	:	

Lakeville Basic Text Study	9:00pm Saturday	Stable
GSR	:	Beth N. PRESENT
Avg. Attendance	:	15 – 20
Avg. Newcomers	:	1 – 5
H&I Activities	:	announced
ASC Donation	:	\$11.27

Scheduled Activities	:	announced
Other	:	Turned in Area Inventory