



Area Service Committee Meeting Minutes March 7, 2013

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

Introductions: 26 members in attendance, with three newcomers.

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

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: Motion by Peter to approve the February 2013 ASC minutes; seconded by Eric. Vote: Support – 8; Opposed – 0; abstentions – 3; 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)

- Motions passed around about financial issues. They are making financials available on the website. Motion 335 Tabled – Motion that bylaws be changed to say “quorum is whoever attends the regional conference.” Do we need to have a vote? It's currently 50% officers and if you have not been at a meeting for 2 meetings you were considered inactive. We will be able to use an online payment port through the website as soon as it is up and running. Meetings are changing to 2nd Sat. of May, Aug, and Nov beginning in Nov. Next RSC is Creating our Common Welfare. Everyone is welcome. Many open positions

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Activities: (Chair: Rick James Reporting)

- Bingo/Potluck being scheduled for April
- Next years MNNAC fundraiser – Family Feud style game. All NA trivia. It will go around to all meetings Teams of 5 \$20 per team to enter. Prize might be MNNAC Registration.

Public Relations: (Chair: Open)

Hospitals & Institutions: (Chair: Brian)

- **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: Rock Solid Wednesday, March 20th at 8:00pm in Northfield.
- More participation is needed at the Meetings of the Month.
- Please announce these every meeting so we get more attendance.
- Friday Nite Keep it Simple is struggling.

PIG: (Chair: Brad S.)

- Current balance **\$2146.85**
- Breakdown sheet attached

Literature (Chair: Mike S.)

- 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. New Meeting Fridays at 7pm United Methodist Church Wesley and Dodd in Mendota Heights. Literature Study – All NA Literature. No Children Closed Meeting Friday Night Freedom Heather Primary Contact, Vern Secondary
2. Area has no veto power They normally donate \$50 See Motion
3. Monte. ***See Attached***

Elections

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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

1. 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

1. Motion by Heather to start a new meeting to receive start up money for meeting. Shane suggested donating a start-up packet Mary said it is a good idea, but never been done. Erica stated that is what the \$50 is for and each month following they bring up needs in GSR concerns Melissa thinks the USMO donates start up packets she will call. Vern doesn't think that the readings are a concern. People bring their own books.-. Peter seconded. Vote: Support - 8; Opposed - 0; Abstentions - 1 Motion passed.
2. Motion by John S. Motion will be sent back to groups to be voted on Next Month.
3. Motion by John S. Seconded by Steve R. Financial Agreement Sign (Area Chair) USMO request for \$1000 in credit. Melissa said This is a way for Area to get back funds that have been borrowed and not paid back. Our area takes about 60 days to pay back. If not paid on time the area will be put on hold until paid in full. Erica suggested revising the form to add Literature Chair to contract. Melissa said to amend as needed. Contract amended to have Literature Chair and Treasurer as signers. Area Chair and Co-Chair removed. Support – 8; Opposed -0; Abstentions – 0.

Motion to adjourn made by Todd, seconded by Shane . Meeting adjourned at 8:40pm.

Treasurer's Report

2/7/13

BEGINNING BALANCE	\$767.66	
Cash in (+)	ASC	OTHER
7th Tradition	\$26.00	\$ 0
Literature Sales (UMSO)	\$436.82	\$ 0
NA Day/ Chili Feed Fundraiser	\$316.00	
	\$0	\$ 0
TOTAL DONATIONS:	\$778.82	\$ 0

Cash out (-)	
Rent – 1 st Presbyterian Ch.	-\$30.00
UMSO - literature	-\$536.24
Activities:	-\$0.00
Copies (Garrett)	-\$7.00
Heather & Vern Starting up a new meeting	-\$50.00
CASH OUT TOTAL:	-\$623.24

ENDING BALANCE:	\$923.24
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GSR Reports

Woodbury Freebirds	6:00pm Sunday	Stable
GSR	: Garrett L.	PRESENT
Avg. Attendance	: 28	
Avg. Newcomers	: 2	
H&I Activities	:	
ASC Donation	:	
Scheduled Activities	:	
Other	:	

Step by Step	7:00pm Sunday	Stable
GSR	: Danneille.	PRESENT
Avg. Attendance	: 10-12	
Avg. Newcomers	: 0 – 2	
H&I Activities	:	
ASC Donation	:	
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 :	10-20	
Avg. Newcomers :	1-4	
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 :	11	
Avg. Newcomers :	2	
H&I Activities :		
ASC Donation :	\$2.78	
Scheduled Activities :		
Other :	Need more sponsors with willingness. We would like to be Meeting of the Month soon. Meeting list info added John as contact.	

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

NA Door To Freedom		7:00pm Tuesday	Stable
GSR	:	Gwen	PRESENT
Avg. Attendance	:	8	
Avg. Newcomers	:	1-2	
H&I Activities	:		
ASC Donation	:		
Scheduled Activities	:		
Other	:	What do the letters LD stand for?	

Midweek NA		7:00pm Wednesday	Stable
GSR	:	Amber J.	PRESENT
Avg. Attendance	:	16	
Avg. Newcomers	:	2	
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	:		

<i>Peace of Mind</i>	<i>7:30pm Friday</i>	<i>Stable</i>
GSR	: Peter Z. PRESENT	
Avg. Attendance	: 25	
Avg. Newcomers	: 2	
H&I Activities	:	
ASC Donation	: \$6.60	
Scheduled Activities	:	
Other	:	

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

<i>Keep It Simple</i>	<i>9:00pm Friday</i>	<i>Stable</i>
GSR	: Eric S. PRESENT	
Avg. Attendance	: 6-8	
Avg. Newcomers	: 0	
H&I Activities	:	
ASC Donation	:	
Scheduled Activities	:	
Other	: Need more support/addicts	

<i>NA 101</i>	<i>7:00pm Saturday</i>	<i>Stable</i>
GSR	: Shane K. PRESENT	
Avg. Attendance	: 30	
Avg. Newcomers	: 5	
H&I Activities	:	
ASC Donation	:	
Scheduled Activities	:	
Other	:	

<i>Lakeville Basic Text Study</i>	<i>9:00pm Saturday</i>	<i>Stable</i>
GSR	: Nick P. PRESENT	
Avg. Attendance	: 23	
Avg. Newcomers	: 4	
H&I Activities	:	
ASC Donation	:	
Scheduled Activities	:	
Other	:	