



Area Service Committee Meeting Minutes May 2, 2013

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

Introductions: 21 members in attendance, with no newcomers.

Readings: 12 Steps read by James; 12 Traditions read by Debbie; 12 Concepts read by Catie.

Call for quorum: 8 voting members present (minimum for quorum is 7). With 8 voting members present, motions at this meeting require 5 votes in support to pass.

Approval of Minutes: Motion by Mike to approve the February 2013 ASC minutes; seconded by John. Vote: Support – 6 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)

- Thanks to Mike for filling in last month and to Catie for taking excellent minutes last month at Create our Common Welfare. Any concerns talk to John or Catie. Back to Basics is doing the pilot project and John will reach out and see how it is going to decide if we want to try it. NA is growing by leaps and bound. The map at MNNAC XX showed that other countries do need some support.
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Activities: (Chair: Rick James Reporting)

- Nothing to report

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: Friday Night Freedom May 17th, at 7:00pm. In Mendota Heights, Basic Text. 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 **\$2256.97**
- Hat's are in for \$10
- Quillo's are here to be donated for silent auction and raffle at PIG

Literature (Chair: Mike S.)

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Ad Hoc Committee: Danielle, Kori, Kris

- Kori and Kris have not been in communication with Danielle who has the paperwork
- We need to get the paperwork back from Danielle.

Group Concerns & Announcements

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

Open Forum

- Brad asked if the meeting would still be held on July 4th? John and Kris both brought up that we used on the 4th so there is no reason not to go to a meeting. Mike will not be here and neither will Brad.
- Catie motioned to sponsor MNNAC XXI. Brian wants to know if there are enough people to sign up for a year and a half commitment. Are there hotels big enough to hold the people? John wants GSR's to bring to meetings. Kori said that it would be pertinent to make sure that there are hotels big enough to hold the convention before we start asking for volunteers. Todd said that we are having a hard time getting enough volunteers for PIG. We would need at least 3 times as many volunteers for the MNNAC convention. Brian noted that other areas would help. Brad will look for a venue and GSR's will bring it back to groups to see what they have to add. Subject tabled until next meeting.

Elections

- Mary M., the current Co-Treasurer stepped up to the Treasurer position.

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.

Old Business

1. Region did not pass the quorum change.
2. We need to get the paperwork back from Danielle for the Ad-Hoc committee.

New Business

1. Mary M. brought up that Angie was voted in as Treasurer on 7/1/10. If Angie is stepping down Mary, the co-treasurer is willing to step up. Angie did step down and Mary is now Area Treasurer. A Co-Treasurer is now needed.

Motion to adjourn made by Debbie, seconded by Shane. Meeting adjourned at 7:59pm.

Treasurer's Report

BEGINNING BALANCE	\$1059.03	
Cash in (+)	ASC	OTHER
7th Tradition	\$17.00	\$ 0
Literature Sales (UMSO)	\$290.81	\$ 0
Peace of Mind	\$20.00	
TNT	\$27.00	
Ties That Bind Us	\$100.00	
Monday Night Round Robin	30.00	
TOTAL DONATIONS:	\$484.81	\$ 0

Cash out (-)	
Rent – 1st Presbyterian Ch.	-\$30.00
UMSO - literature	-\$496.00
Activities:	-\$0.00
Copies (Garrett)	-\$0.00
CASH OUT TOTAL:	-\$526.00

ENDING BALANCE:	\$1017.84
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GSR Reports

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

<i>Step by Step</i>	<i>7:00pm Sunday</i>	<i>Stable</i>
GSR	:	Kris. PRESENT
Avg. Attendance	:	12-15
Avg. Newcomers	:	2-3
H&I Activities	:	
ASC Donation	:	
Scheduled Activities	:	
Other	:	

<i>Never Alone</i>	<i>7:00pm Sunday</i>	<i>Stable</i>
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 :	3	
H&I Activities :		
ASC Donation :	\$100.00	
Scheduled Activities :		
Other :		

Monday Night Round Robin	7:00pm Monday	Stable
GSR :	Tim B.	PRESENT
Avg. Attendance :	5-10	
Avg. Newcomers :	2	
H&I Activities :	Announced	
ASC Donation :	\$30.00	
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 :	20	
Avg. Newcomers :	2	
H&I Activities :		
ASC Donation :	\$13.97 (in with literature)	
Scheduled Activities :		
Other :	Need more sponsors with willingness. E-Cigarettes are not allowed in the meeting.	

TNT: Tues. Nights Together		7:00pm Tuesday	Stable
GSR	:	Steve P.	PRESENT
Avg. Attendance	:	18	
Avg. Newcomers	:	2	
H&I Activities	:	announced	
ASC Donation	:	\$27.00	
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	:		

<i>Peace of Mind</i>	<i>7:30pm Friday</i>	<i>Stable</i>
GSR	: Peter Z.	PRESENT
Avg. Attendance	: 25	
Avg. Newcomers	: 3	
H&I Activities	:	
ASC Donation	: \$20.00	
Scheduled Activities	:	
Other	:	

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

<i>Keep It Simple</i>	<i>9:00pm Friday</i>	<i>Stable</i>
GSR	: NOT PRESENT	
Avg. Attendance	:	
Avg. Newcomers	:	
H&I Activities	:	
ASC Donation	:	
Scheduled Activities	:	
Other	:	

<i>NA 101</i>	<i>7:00pm Saturday</i>	<i>Stable</i>
GSR	: Shane K.	PRESENT
Avg. Attendance	: 10-20 +	
Avg. Newcomers	: 2-4	
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	: 3	
H&I Activities	:	
ASC Donation	:	
Scheduled Activities	:	
Other	:	

Friday Night Freedom		7:00pm Friday	Stable
GSR	:	Heather	PRESENT
Avg. Attendance	:	4 +/-	
Avg. Newcomers	:	1	
H&I Activities	:		
ASC Donation	:		
Scheduled Activities	:		
Other	:	Still in start-up mode and looking for support and more regular attendance	