



Area Service Committee Meeting Minutes October 3, 2013

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

Introductions: 18 members in attendance, with no newcomers.

Readings: 12 Steps read by Todd V.; 12 Traditions read by Catie O.; 12 Concepts read by Kori H.

Call for quorum: 10 voting members present (minimum for quorum is 7). With 10 voting members present, motions at this meeting require 7 votes in support to pass.

Approval of Minutes: Eric moved to approve the minutes for August and September; seconded by John. Vote: Support – 8, Opposed – 0, Abstentions – 2, 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 - reported)

- Next RSC meeting is 11/9/13 from noon-4pm at Sabathni Community Center in Minneapolis.
- MARRCH conference is 10/29-10/31, 2013.
- Concerns/Needs:
 - Region is missing two tabletop displays for Public Relations events; if anyone knows where they are, please let John or someone at Region know.
 - Do we want to explore posting service committee reports online via www.naminnnesota.org? That might make it easier for committee chairs and GSRs to be ready for ASC meetings, and maybe make the secretary's job a little easier.
 - John has a DVD with the new Public Service Announcements on it. Comcast channel 15 in Edina, Eden Prairie, Hopkins, Richfield and Minnetonka will be playing them soon!
 - Please see naminnnesota.org/helpwanted for Regional service opportunities, including: Phoneline, Behind the Walls, Bridging the Gap, and MNNAC Board of Directors.
 - Do we have plans for a donation to region? Will make a motion at the next ASC meeting since the next RSC meeting is in November.

Activities: (Chair: Rick H. - reported)

- Horrors of Addiction Dance & costume contest on Saturday, Oct. 26, 3pm-9pm at First Presbyterian Church in South St. Paul. Will have “walking tacos” for sale to eat. It will be a crazy good time!!! Rick will be taking flyers to as many meetings as he can in the next week, and Garrett will send an online copy to all area contacts.

Public Relations: (Chair: Open)

Hospitals & Institutions: (Chair: Brian F. - reported)

- Looking for a panel leader for the Haven – Woodbury adult program commitment.
- **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
2 nd Monday - even numbered months: Haven Treatment (Woodbury) – adult pgm. Contact: Brian F. 612-209-6358
3 rd 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 month: Journey Treatment (Farmington), 7:00pm Contact: Todd V. 651-285-1789

Outreach: (Chair: Todd V.)

- Meeting of the Month: Never Alone, 7pm Sunday October 20 in Lakeville.
- Concerns: Need more support of Meeting of the Month!

PIG: (Chair: Nick P.)

- PIG Bylaws revisions proposed by PIG subcommittee (per process outlined in the bylaws); see New Business (below) for details.
- PIG subcommittee nominates Kori H. as Merchandise Chair; see Elections (below).

- Current balance is: \$2,523.15 [Acting secretary's note: The PIG Treasurer's Report was omitted from the September ASC Minutes; see below for September and October PIG Treasurer's Reports.]
- Please send ideas for PIG logos and slogans to: pigsurvey@gmail.com
- Concerns/Needs: There are several open positions on the PIG subcommittee.

PIG MONTHLY TREASURY REPORT			
Date:	09/05/13	Merchandise Income:	\$ 102.56
Treasurer	Mike S.	Group Donations:	\$ -
Old Balance	\$ 2,826.50	Pre Registration Income:	\$ -
Plus Total Income:	\$ 102.56	Other Income:	\$ -
Subtotal:	\$ 2,929.06	Equals Total Income:	\$ 102.56
Minus Total Expenses:	\$ 326.50	<i>Donation to SSA</i> Expense:	\$ 326.50
Equals New Balance:	\$ 2,602.56	Expense:	\$ -
		Expense:	\$ -
		Expense:	\$ -
		Equals Total Expenses:	\$ 326.50
Notes: "Member Donation" is from Quiet Jim for purchase of left over meat at the event			
AREA COPY			

PIG MONTHLY TREASURY REPORT			
Date:	10/03/13	Group Donation	\$ 45.00
Treasurer	Mike S.	Group Donations:	\$ -
Old Balance	\$ 2,602.56	Pre Registration Income:	\$ -
Plus Total Income:	\$ 45.00	Other Income:	\$ -
Subtotal:	\$ 2,647.56	Equals Total Income:	\$ 45.00
Minus Total Expenses:	\$ 124.40	2013 Final T-Shirt Order	\$ 124.40
Equals New Balance:	\$ 2,523.16	Expense:	\$ -
		Expense:	\$ -
		Expense:	\$ -
		Equals Total Expenses:	\$ 124.40
Notes: Group donation from "Addicts in Recovery" ... T-Shirt order was for the 2 Tie-Dye T-shirts that were paid for at 2013 PIG event there was a minimum order of 6 shirts chek given to Brad S.			
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Literature (Chair: Mike S.)

- Mike has been Literature Chair for a year, so the position is up (see Elections below).

Ad-Hoc – MNNAC (Chair: Brad)

- See New Business (below).

Group Concerns & Announcements

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

1. Addicts In Recovery – Need addicts willing and able to sponsor.
2. Peace of Mind – Has had attendance drop and can use support; would like to be Meeting of the Month.

Open Forum

1. Garrett L. – Made updates to the back page of the meeting list as was suggested last month; take a look and let him know if you have any suggestions or corrections.
2. Kori H. – Spoke to apologize for how she ended her term as Area Secretary; it was just the way it had to happen.
3. Rick H. – For upcoming dance - looking to have someone bring music on an iPod; don't want to pay a DJ. Might have face painting for kids. There will be a costume contest with PIG registration as a prize. If anyone has Halloween decorations to donate, James is willing to pick them up. Flyers will be coming out this week, Rick will deliver them to meetings and Garrett will send out an online copy to the ASC contact list.
4. Mike S. – Send submissions for PIG slogans and logos to pigsurvey@gmail.com; due by end of December.

Elections

Open Positions: Vice Chair, RCMA, Secretary, Co-Secretary, H&I Subcommittee Co-Chair, Public Relations Subcommittee Chair, Public Relations Subcommittee Co-Chair, Literature Chair, Literature Co-Chair, Outreach Co-Chair, Co-Treasurer.

Literature Chair: Mike is willing to stay on as Literature Chair for another month; he needs to talk with his sponsor about whether or not he will continue for another year. GSRs, please announce to groups that the position is available.

PIG Merchandise Chair: Nick P. – Kori has been nominated by the PIG Committee to be Merchandise Chair. Angie asked if she would have time; Kori stated that she has withdrawn from school and all of her other service positions. She has 2 years clean, has been PIG Merchandise Co-Chair, and had strong willingness to take this position. Mary M. seconded the nomination. Vote: Support – 9, Opposed – 0, Abstentions – 1, passed.

Old Business

1. Tuesday Morning Women's Recovery Group – Alyssa came to the meeting to pick up the literature that ASC voted to donate to the group last month.

New Business

1. Activities: Rick made motion asking for \$400.00 to put on a Halloween dance and costume contest. His thinking is to ask \$5 donation at the door (with no addict turned away), \$2.00 for walking tacos, \$0.50 for water/pop. Money is for supplies and to have some change at the door when people buy food or make donations; donations will be used to pay rent to the church, with any money left over returned to the area. Motion seconded by Chrissy E.
Discussion: Question about prudent reserve: starting balance for this month is \$824.17, prudent reserve is \$1000. Mike stated that we don't owe as much as usual this month for literature. Let the treatment center people in for free; it's never been an issue for most to donate \$5 at the door. Angie: Those who can should pay their own way, with no addict turned away. Rick will send a copy of the flyer to Garrett to send to GSRs.
Vote: Support – 8, Opposed – 0, Abstentions – 2. Passed.

2. PIG Bylaws Changes: Motion by Nick P, seconded by Eric S, to make the following revisions to PIG Bylaws, as recommended by the PIG Committee; GSRs need to take this motion back to the groups to vote on for next month's ASC meeting.

1st change: Remove item #24 in Section B (Membership & Operations), which currently states: "The PIG function should be held within 25 miles of a current SSFA meeting. Every effort should be made to hold the PIG function in a centrally located site within the SSFA to maximize the accessibility to all addicts."

2nd change: Revise item #5 in Section B (Membership & Operations). This item currently reads: "Any interested member of the SSFA may attend the PIG meetings. They gain voting rights when they have attended 2 consecutive regular meetings." The proposed wording is: "Any interested member of the SSFA may attend the PIG meetings. They gain voting rights when they have attended at least one prior meeting within the fiscal year."

Discussion: Brian – Hudson Hillside was close enough before, is this why it is changing? Nick stated that Woodbury Freebirds is (barely) within 25 miles of the current site but committee feels it should have the flexibility to change sites in the future. Kris B. noted that this site is the closest to SSFA meetings of any site we have ever had. Steve asked if PIG is going to move; Nick answered that there is no intent to move PIG at this time.

Motion tabled until November ASC meeting for group voting (per requirements for amendments to the SSFA Bylaws).

3. Basic Text donation to Dakota Co. Jail: Mike S. moved that SSFA donate 10 softcover NA Basic Texts to the Dakota County Jail, in order to have literature for the H&I meetings held there. The financial impact would be \$115. Motion seconded by Garrett L.
Vote: Support – 10, Opposed – 0, Abstentions – 0, passed.
4. Brad S.: Asked how many groups voted to support hosting MNNAC; 2 groups voted to support. Based on this response, there is not enough interest to move forward for this year, so the ad-hoc subcommittee will disband.

Motion to adjourn made by Todd, seconded by Josh. Meeting adjourned at 8:08pm.

Treasurer's Report

10/03/13

BEGINNING BALANCE	\$824.17	
Cash in (+)	ASC	OTHER
7th Tradition	\$17.00	\$ 0
Literature Sales (UMSO)	\$416.89	\$ 0
Lakeville Basic Text	\$24.95	\$ 0
NA Door to Freedom	\$82.00	\$ 0
Tuesday Nights Together	\$65.93	\$ 0
Addicts in Recovery	\$11.61	\$ 0
Step By Step	\$40.50	\$ 0
TOTAL DONATIONS:	\$658.88	\$ 0

Cash out (-)	
Rent – 1 st Presbyterian Ch.	-\$30.00
UMSO - literature	-\$12.69
Activities:	-\$400.00
Copies:	-\$15.02
H&I literature	-\$115.00
Tues. Morn. Women's Rec. Gp	-\$50.00
CASH OUT TOTAL:	-\$622.71

ENDING BALANCE:	\$860.34
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GSR Reports

Woodbury Freebirds	6:00pm Sunday	Stable
GSR :	Jules L.	PRESENT
Avg. Attendance :	25	
Avg. Newcomers :	3	
H&I Activities :		
ASC Donation :		
Scheduled Activities :		
Other :	Supports SSFA hosting MNNAC	

Step by Step	7:00pm Sunday	Stable
GSR :	Kris B.	PRESENT
Avg. Attendance :	10-15	
Avg. Newcomers :	1 – 2	
H&I Activities :		
ASC Donation :	\$40.50	
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	:	NOT PRESENT	
Avg. Attendance	:		
Avg. Newcomers	:		
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	:	Alyssa	PRESENT
Avg. Attendance	:		
Avg. Newcomers	:		
H&I Activities	:		
ASC Donation	:		
Scheduled Activities	:		
Other	:		

Addicts in Recovery		7:00pm Tuesday	Stable
GSR	:	Angie M.	PRESENT
Avg. Attendance	:	15	
Avg. Newcomers	:	2	
H&I Activities	:		
ASC Donation	:	\$11.61	
Scheduled Activities	:		
Other	:	We pass the "Piggy".	

TNT: Tues. Nights Together		7:00pm Tuesday	Stable
GSR	:	Steve P.	PRESENT
Avg. Attendance	:	20	
Avg. Newcomers	:	2	
H&I Activities	:	announced	
ASC Donation	:	\$65.93	
Scheduled Activities	:		
Other	:		

NA Door To Freedom		7:00pm Tuesday	Stable
GSR	:	Josh M.	PRESENT
Avg. Attendance	:	8	
Avg. Newcomers	:	2	
H&I Activities	:		
ASC Donation	:	\$67.00	
Scheduled Activities	:		
Other	:		

Midweek NA		7:00pm Wednesday	Stable
GSR	:	Eric S.	PRESENT
Avg. Attendance	:	10	
Avg. Newcomers	:	2	
H&I Activities	:		
ASC Donation	:		
Scheduled Activities	:	announced	
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	:		

Friday Night Freedom		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	:	Mary M. PRESENT
Avg. Attendance	:	13
Avg. Newcomers	:	1
H&I Activities	:	announced
ASC Donation	:	
Scheduled Activities	:	.
Other	:	Pig passed for PIG

<i>NA Day</i>	<i>7:30pm Friday</i>	<i>Stable</i>
GSR	:	Chrissy E. PRESENT
Avg. Attendance	:	30
Avg. Newcomers	:	5
H&I Activities	:	
ASC Donation	:	
Scheduled Activities	:	Starting to save \$ for Chili Feed (March, 2014).
Other	:	

<i>Keep It Simple</i>	<i>9:00pm Friday</i>	<i>Stable</i>
GSR	:	Garrett L.(acting) PRESENT
Avg. Attendance	:	8
Avg. Newcomers	:	0-1
H&I Activities	:	announced
ASC Donation	:	
Scheduled Activities	:	announced
Other	:	

<i>NA 101</i>	<i>7:00pm Saturday</i>	<i>Stable</i>
GSR	:	NOT PRESENT
Avg. Attendance	:	
Avg. Newcomers	:	
H&I Activities	:	
ASC Donation	:	
Scheduled Activities	:	
Other	:	

<i>Lakeville Basic Text Study</i>	<i>9:00pm Saturday</i>	<i>Stable</i>
GSR	:	John M. PRESENT
Avg. Attendance	:	20
Avg. Newcomers	:	1
H&I Activities	:	
ASC Donation	:	\$24.95
Scheduled Activities	:	
Other	:	