



Area Service Committee Meeting Minutes February 6, 2014

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

Introductions: 19 members in attendance, with no newcomers.

Readings: 12 Steps read by James M.; 12 Traditions read by Melissa W.; 12 Concepts read by Chrissy E.

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: Angie M. moved to approve the minutes for January; seconded by James M. Vote: Support – 11, Opposed – 0, Abstentions – 0, 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 S. – not present)

- No report

Activities: (Chair: Rick H. – not present; Co-chair James reported)

- No report

Public Relations: (Open)

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

- Service Learning Day went well; returned leftover money (\$61.08) to the treasurer. Have leftover supplies; will donate to the Chili Fee (1 case water, 2 jugs of pancake syrup, 13 foil trays, 1 roll aluminum foil).
- Brian's term as H&I Chair is up; we need a new H&I Chair!
- H&I subcommittee approved commitment agreement form [a copy is attached after the GSR reports, p. 8]. A copy will be completed and signed by both the facility and the panel leader for each SSFA H&I 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 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: Steve P.)

- Steve has attended 13 of the meetings in SSFA over the past month. He obtained e-mail addresses for people attending some of the outlying meetings to add to the Area e-mail list.
- A couple meetings had nobody show up when Steve tried to attend.
- Steve was at Fairview-Riverside; they had plastic sheets with Metro meeting lists in the emergency room there. He will contact hospitals in our area to see if they are interested.
- Meeting of the Month: NA 101 on Saturday, Feb. 15 at 7pm in Hastings.

PIG: (Chair: Nick P.)

- Current balance is: \$1975.16 (expenses this month: \$500 for campground deposit, \$78 for P.O. Box rental).
- Slogan & Logo: "Turn It Over" + PIG art
- Spaghetti feed is now on May 17 from 3:30-6:30pm, there will be 2 speakers; flyers will be available next month.
- Need a Merchandise Chair (as well as several other open positions).

PIG MONTHLY TREASURY REPORT			
Date:	02/06/14	Group Donation	\$ -
Treasurer	Mike S.	Group Donations:	\$ -
Old Balance	\$ 2,553.16	Pre Registration Income:	\$ -
Plus Total Income:	\$ -	Other Income:	\$ -
Subtotal:	\$ 2,553.16	Equals Total Income:	\$ -
Minus Total Expenses:	\$ 578.00	Campground Deposit	\$ 500.00
Equals New Balance:	\$ 1,975.16	Expense:	\$ 78.00
		Expense:	\$ -
		Expense:	\$ -
		Equals Total Expenses:	\$ 578.00
Notes: P. O. Box payment was made to Mike S. to reimburse his online payment for the P.O. Box that could only be done on a credit card.			
AREA COPY			

Literature (Chair: Open)

- See Elections (below).

Group Concerns & Announcements

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

1. Monday Night in the Grove is no longer functioning; we should take it off the meeting list.
2. Monday Night Round Robin needs support.
3. Addicts In Recovery needs people willing and able to sponsor.
4. Keep It Simple has had very little attendance and is in danger of closing.

Open Forum

- 1) Monte gave an overview of the Conference Agenda Report; there will be further discussion at Creating Our Common Welfare this Saturday. There will be discussions about the motions at that time.
 - a) Motion 1: Approval of a new piece of literature: Introduction to NA Meetings.
 - b) Motion 2: States that one person per region will be seated at the World Service Conference. Currently U.S. regions normally send delegates and alternates (which are both seated); most other regions cannot afford to send an alternate. This causes the conference to be heavily weighted to U.S. regions for representation, and also increases the cost. The discussion against this motion concerns how alternates will be trained to become delegates if they cannot attend as an alternate.
 - c) Motion 3: Changes who pays for delegates to attend the conference. Currently world pays for the delegate from each delegate to attend. However, donations to world have gone down and costs have gone up. World is asking regions which can afford it to pay for their delegate to attend.
 - d) 3 additional motions asking if we should continue moving forward with the “local” parts of the service structure changes: Group Support Forums (motion 4), Local Service Conferences, using a “form follows function” model with quarterly meetings (motion 5), and a Local Service Team to do the day-to-day work between quarterly LSC meetings (motion 6). These motions concern direction, not policy (i.e., implementing these ideas “where practical” and slowly over a period of time).
- 2) Brian F. -The Church pastor showed up at the Service Learning Day and was upset. They want us to use the key that N.A. Day has for all N.A. Events; the N.A. Day chairperson has it. The key can unlock and keep the door unlocked; we are not supposed to tie or tape the door open.
- 3) James M. - The H&I subcommittee needs IPs; instead of going to the service office, could the committee obtain \$50 of IPs from the current stock? We will do so. Mary will keep track of the literature stock.
- 4) Brian F. – H&I Commitment on Monday evening at the Haven in Woodbury at 6pm; talk to Brian if you are interested. H&I also needs panel leaders and the subcommittee needs support.

Elections

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

Melissa W. expressed interest in being Literature Chair; nomination seconded by Steve P. Melissa has 6.5 years clean time, her home group is Addicts in Recovery. She is on the UMSO Board, has been PIG Treasurer, SSFA Secretary, and she has a sponsor. Vote: Support – 11, Opposed – 0, Abstentions – 0, passed unanimously.

Shane asked for information about the Public Relations Chair; Brad read the discussion from the Bylaws. Shane would like to talk to the past P.R. Chair and will come back next month.

Nick P. expressed interest in being RCMA; he has 4 years clean, has held several group and area positions. Chrissy E. expressed concern with Nick taking another position with all of the PIG committee positions open. Nick stated that he cannot take on another PIG position. Debbie stated that people always step up to help whether or not officially. Jules nominated Nick to be RCMA, Angie seconded. Vote: Support – 9, Opposed – 0, Abstentions – 2, passed.

Old Business

- 1) Chrissy E. – Checked with the Church about using space here for literature storage; the space that's available is what we have now. One possibility would be to get a file cabinet that locks (the current file cabinet doesn't lock), or we could use the upper shelves with lockable storage bins. Melissa is fine with carrying the literature since she has an SUV and room at home, so we do not need literature storage space at this time.
- 2) Bylaws subcommittee – Brad nominated Kris B. as chair; seconded by James M. Kris expressed willingness. Vote: Support – 9, opposed – 0, abstentions – 0, passed. Anyone interested in being on the committee should call Kris.

New Business

None

Announcement: NA Day is looking for auction items for the Chili Feed.

Melissa – Anyone can text or call her with literature orders: her cell is 651-675-8985. Please get orders in by the last Thursday of the month.

Motion to adjourn made by Kris B., seconded by Jules L. Meeting adjourned at 8:25pm.

Treasurer's Report

2/06/14

BEGINNING BALANCE	\$1087.20	
Cash in (+)	ASC	OTHER
7th Tradition	\$15.00	\$ 0
Literature Sales	\$69.50	
Round Robin	\$15.00	\$ 0
Peace of Mind	\$30.00	\$ 0
Addicts in Recovery	\$41.00	\$ 0
Lakeville Basic Text	\$26.67	\$ 0
NA 101	\$36.15	
Learning Day (Brian F.)	\$61.08	
Literature for H&I	\$46.31	
TOTAL DONATIONS:	\$340.71	\$ 0

Cash out (-)	
Rent – 1 st Presbyterian Ch.	-\$30.00
Copies: ASC meeting (Garrett)	-\$16.60
H&I Literature	-\$46.31
CASH OUT TOTAL:	-\$92.91

ENDING BALANCE:	\$1335.00
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GSR Reports

Woodbury Freebirds		6:00pm Sunday	Stable
GSR	:	Julie L. PRESENT	
Avg. Attendance	:	25-30	
Avg. Newcomers	:	4	
H&I Activities	:		
ASC Donation	:		
Scheduled Activities	:		
Other	:		

Step by Step		7:00pm Sunday	Stable
GSR	:	Kris B. PRESENT	
Avg. Attendance	:	15-20	
Avg. Newcomers	:	1-2	
H&I Activities	:		
ASC Donation	:		
Scheduled Activities	:		
Other	:		

Never Alone		7:00pm Sunday	Stable
GSR	:	Corey J. PRESENT	
Avg. Attendance	:	15	
Avg. Newcomers	:	2	
H&I Activities	:		
ASC Donation	:		
Scheduled Activities	:		
Other	:		

Ties That Bind Us		7:00pm Monday	Stable
GSR	:	Jason N. PRESENT	
Avg. Attendance	:	30-40	
Avg. Newcomers	:	2-5	
H&I Activities	:		
ASC Donation	:		
Scheduled Activities	:		
Other	:		

Monday Night Round Robin		7:00pm Monday	Stable
GSR	:	Tim B. PRESENT	
Avg. Attendance	:	?	
Avg. Newcomers	:	1-2	
H&I Activities	:		
ASC Donation	:	\$15.00	
Scheduled Activities	:		
Other	:	Need support!	

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	:	Angie M. PRESENT	
Avg. Attendance	:	20	
Avg. Newcomers	:	1	
H&I Activities	:	announced	
ASC Donation	:	\$41.00	
Scheduled Activities	:	announced	
Other	:	Need more people to sponsor	

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	:	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	:		

<i>Peace of Mind</i>	<i>7:30pm Friday</i>	<i>Stable</i>
GSR	:	Tim N. PRESENT
Avg. Attendance	:	15
Avg. Newcomers	:	3
H&I Activities	:	
ASC Donation	:	\$30.00
Scheduled Activities	:	.
Other	:	

<i>NA Day</i>	<i>7:30pm Friday</i>	<i>Stable</i>
GSR	:	Chrissy E. PRESENT
Avg. Attendance	:	35-40
Avg. Newcomers	:	3-7
H&I Activities	:	
ASC Donation	:	Saving \$ for Chili Feed (in March).
Scheduled Activities	:	Chili Feed March 8 – need auction items!
Other	:	Should area sell literature at CF? (Yes – Melissa will be there.)

<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	:	John M. PRESENT
Avg. Attendance	:	10
Avg. Newcomers	:	2
H&I Activities	:	
ASC Donation	:	\$36.15
Scheduled Activities	:	
Other	:	

<i>Lakeville Basic Text Study</i>	<i>9:00pm Saturday</i>	<i>Stable</i>
GSR	:	James M. PRESENT
Avg. Attendance	:	20
Avg. Newcomers	:	1
H&I Activities	:	announced
ASC Donation	:	\$26.67
Scheduled Activities	:	
Other	:	

SOUTH SUBURBAN FIRESIDE AREA OF NARCOTICS ANONYMOUS
H&I MEETING AGREEMENT FORM

NAME OF FACILITY: _____

TYPE OF FACILITY: _____

STREET ADDRESS: _____

MAILING ADDRESS: _____

CITY: _____ STATE: _____ ZIP CODE _____

FACILITY REPRESENTATIVE NAME: _____

PHONE NUMBER: (____)_____- _____

FREQUENCY OF MEETING: _____

START TIME: _____ END TIME: _____

PANEL COORDINATOR OR LEADER: _____

PHONE NUMBER: (____)_____- _____

This form is an agreement between the facility listed above and the South Suburban Fireside Area to facilitate a presentation of the Narcotics Anonymous program. Narcotics Anonymous has no opinions on treatment methods or any issues other than recovery from active addiction through the application of our program. Our presentation will start and end at the above specified time. On behalf of our 10th tradition, we ask that facility activities take place either before or after our scheduled presentation. Our presentation will contain readings from Narcotics Anonymous literature, the sharing of personal experiences of recovery from our members, and the opportunity for questions or sharing from clients/residents, time permitting.

Please list here any facility requirements or special arrangements:

By signing below both parties agree to the terms listed above. Date: _____

PANEL COORDINATOR OR LEADER

FACILITY REPRESENTATIVE