



Area Service Committee Meeting Minutes July 3, 2014

Meeting opened at 7:00 PM by Mike S. Area Vice Chair/Acting Chair Jules L was not able to attend; Mike S. volunteered to run the meeting; all present agreed.

Introductions: 18 members in attendance, with no newcomers.

Readings: 12 Steps read by Todd V.; 12 Traditions read by Leo J.; 12 Concepts read by Chad.

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: Chrissy E. moved to approve the minutes of the June ASC meeting; motion was seconded by James M.

Vote: Support – 9, Opposed – 0, Abstentions – 1, 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: (Jules L. – not present)

- No report.

Region: (RCM: John S. reported)

- Minutes from the past Region meeting were 50 pages. (We won't go through it all; most items below are unchanged from the June RCM report.)
- NA Way magazine is now available online; go to <http://www.na.org/subscribe>
- Next World Convention (WCNA 36) is in Rio de Janero, 6/11/15-6/14/15. Can pay in installments at na.org online.
- Multi-Zonal Service Symposium will be in St. Louis Sept. 26-28, 2014. 25 regions and 3 zonal forums in the U.S. will be participating.
- Sept. 26 & 27 – ICUCNA and conference and banquet at Ramada in Bloomington. Through June 30 can purchase ICUC conference tickets for \$20 and banquet tickets are \$25.
- Anyone is welcome to attend at region, and everyone who attends can vote and participate.
- NA booth at Twin Cities Pride Fair was a success.
- Region purchased a projector for meetings; cost \$650. (It is also available for other purposes.)
- Voted to fund \$1500 for people to attend the Multi-Zonal Service Symposium.
- Voted to create a durable table skirt with NA logo and naminnesota.org website address for events.
- Digital Project Team – there is a shopping cart available on the naminnesota.org website which can be used for any N.A. event for which tickets, etc. can be sold online. There is a small fee.
- Next RSC is August 9 at Sebathni.

- Open Region positions: Secretary, UMSO representative.
- UMSO (last Sat and 4th Thursday need volunteers), Bridging the Gap, Helpline, and Beyond the Walls all need volunteers.
- Region webmaster would like to know who the area's e-mail should be forwarded to. **[See Open Forum and New Business below.]**

Activities: (Chair: Rick H. – not present, no report)

- James is stepping down as Activities Co-Chair.

Public Relations: (Open)

[See Elections below.]

Hospitals & Institutions: (Open)

- Steve asked GSRs to mention to mention at their meetings that we need people willing to speak at H&I commitments; if people cannot get ahold of the panel leader, they can call Steve (his number is on the meeting lists).
- **Current H&I commitments:** [Note: New contact for the Cochran Recovery Program H&I Commitment]

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: Raven A. 612-607-3416
3 rd Thursday of every month: Cochran Recovery Program (Hastings) 7:00pm Contact: Nate 507-276-3788
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: Steve P. 651-493-3537
Last Monday of every month: Journey Treatment (Farmington), 7:00pm Contact: Todd V. 651-285-1789

Outreach: (Chair: Steve P. reported)

- Meeting of the Month - Midweek NA on Wednesday July 16 at 6pm in Cottage Grove.
- We need more people to support meeting of the month! GSRs, please announce at your meetings.

PIG: (Chair: Nick P. reported)

- Current balance: \$1638.52
- PIG Campout is July 18, 19, 20th!
- Need Gate & Merchandise volunteers, other volunteers on day-of the event.

PIG MONTHLY TREASURY REPORT			
Date:	07/03/14	Group Donation	\$ 61.00
Treasurer:	Mike S.	Pre-Registration Income	\$ 620.00
Old Balance:	\$ 946.52	Merchandise Income	\$ 20.00
Plus Total Income:	\$ 701.00	Income	\$ -
Subtotal:	\$ 1,647.52	Equals Total Income:	\$ 701.00
Minus Total Expenses:	\$ 9.00	Copies	\$ 9.00
Equals New Balance:	\$ 1,638.52		
		Equals Total Expenses:	\$ 9.00
Notes: +\$0.08 reconcilition item to new balance from check number 2657 wirtten to Mike S. recorded in June statemen as \$25.78 actual \$25.71 Group Donation received from Addcits in Recovery			
COMMITTEE COPY			

Literature (Chair: Melissa W.)

- Please let Melissa know in advance if there are any specialty items or large numbers of people.

Ad-Hoc By-Laws: (Chair: Kris B.)

- No report – voting on bylaws this month.

Group Concerns & Announcements

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

1. Never Alone – having low attendance, getting some newcomers and can use some support.
2. Addicts in Recovery – need more people willing and able to sponsor; having many newcomers coming.
3. TNT has a picnic coming up.
4. The former Lakeville Basic Text Study meeting has a new name: Apple Valley Basic Text Study. The new location is on the July meeting list.

Open Forum

- 1) SSFA e-mail forwarding from Region: John – Who should be receiving the e-mail for SSFA through the region website? We decided the RCM would be a good idea. John will submit a motion for this. Melissa suggested that we add this to the bylaws in the future.
- 2) PIG Items: Leo – Thanks for everyone who signed up to staff the gate for PIG. We will have credit card payments available for gate & merchandise. Remember that no addict will be turned away. Mike – there will be workshops offered also.
- 3) Garrett requested each GSR to submit the line item checklist vote for her/his group at the start of break so that they can be tallied during break.

Elections

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

- Chrissy E. expressed interest in the Area Chair position. Brandon read aloud the position description from the area bylaws. Chrissy said she has been thinking about stepping up since Brad stepped down, and she has spoken to her sponsor. She has 18 years clean, was an early chair of Area of Hope, and has service experience with both MNNAC and ICUC. She is currently the GSR for NA Day; that's her only other service position at the moment. Chad seconded the nomination, stating that Chrissy has gone above and beyond helping him with questions about service positions.
Vote: Support – 9, Opposed – 0, Abstentions – 0, nomination passed. Phone 6519836654
- Brandon H. expressed interest in the Public Relations Chair position and read aloud the position description from the bylaws. He participated in the Central Minnesota area when he lived in St. Cloud, so he is aware of how an area runs. He currently has 6.5 years clean. In response to questions:
 - He has internet/e-mail/voicemail access.
 - He is available the 1st and 2nd Thursdays to attend ASC and Subcommittee meetings.
 - He has a sponsor and works steps.Chrissy seconded the nomination. John stated that Region is doing a lot of PR work, especially with judicial and corrections functions of government; Brandon said he would try to attend the RSC meeting in August.
Vote: Support – 9, Opposed – 0, Abstentions – 1, nomination passed. 218-330-0575
- Chad B. expressed interest in the Activities Co-Chair position. Brandon read the position description from the bylaws. In response to questions:
 - Brandon has 1 year of clean time.
 - The current Activities Chair (Rich H.) is his sponsor; although he hasn't talked to him about it, he doesn't think Rick would have any issues with him taking it on.
 - He is chair for 2 meetings, secretary at a meeting, and a GSR. A couple addicts expressed concern about him holding this many positions; others think that a co-chair position is primarily for learning, so it shouldn't be a problem.Vote: Support – 8, Opposed – 2, Abstentions – 0, nomination passed. 6514900981

Old Business

Area Bylaws revision tally: Of the 21 changes to the SSFA Bylaws proposed by the Ad-Hoc Bylaws Revision Subcommittee, 10 were approved by the groups and 11 were rejected. Garrett will make the changes to the bylaws for the August ASC meeting. The tally of votes for each change is shown below; for each change, the number of votes in support ("yes") are shown, along with the Pass or Fail status of each. (Reminder: with 10 voting GSRs present at the meeting, each change requires at least 7 "yes" votes to pass.)

0, Failed 1. Acronyms added (ADHD/OCD)

7, Passed 2. Heading 1- The ASC: change in language from *"serve"* to *"represent"*

9, Passed 3. Heading 1- The ASC: change in language to *"is welcome to participate in ASC subcommittees and in the ASC as a non-voting member"*

5, Failed 4. Area Chairperson suggested continuous clean time from *2 years to 1 year*

- 5, Failed** 5. Area Vice Chair suggested continuous clean time from *1 year to 6 months*
- 5, Failed** 6. Secretary time frame for minute distribution from *10-14 days to 10-21 days*
- 8, Passed** 7. Removal of requirement for Secretary to maintain and distribute an updated log of policy actions. [This hasn't been done for many years; the minutes are now searchable online.]
- 3, Failed** 8. Secretary suggested continuous clean time from *2 years to Just For Today*
- 3, Failed** 9. Co-Secretary suggested continuous clean time from *1 year to Just For Today*
- 8, Passed** 10. H&I: added language "*An H&I Commitment is a scheduled visit.....*"
- 9, Passed** 11. H&I: added language "*The panel leader is responsible for ...*"
- 5, Failed** 12. H&I Chair suggested continuous clean time from *2 years to 1 year*
- 5, Failed** 13. H&I Co-chair suggested continuous clean time from *1 year to 6 months*
- 7, Passed** 14. Webmaster description – added word “closely”: *“The webmaster works closely with the PR Subcommittee and [...]”*
- 1, Failed** 15. Webmaster suggested continuous clean time from *1 year to Just For Today*
- 3, Failed** 16. Activities Chair suggested continuous clean time from *2 years to 1 year*
- 3, Failed** 17. Activities co-chair suggested continuous clean time from *1 year to 6 months*
- 8, Passed** 18. Outreach Chair suggested continuous clean time from *2 years to 1 year*
- 8, Passed** 19. Outreach co-chair suggested continuous clean time from *1 year to 6 months*
- 9, Passed** 20. Order of business: *Combine 7th tradition* with call for literature and donations in #4
- 7, Passed** 21. Order of business: *Clarify that Treasurer's Report* is provided in written form in the ASC meeting minutes and is not part of the meeting itself.

New Business

1. Motion by John S., seconded by Brian F: Donation of \$100 to Region.
Intent: Carry the message to the addict who still suffers.
Financial impact: \$100
Vote: Support – 8, opposed – 0, abstentions – 2, passed.
2. Motion John S. Chrissy E.: Points of contact for Region information; assign RCM & RCMA as points of contact for the info.ssf@naminnesota.org e-mail address (which includes requests submitted via a web page on the region website).
Intent: Provide clear communications
Financial impact: \$0
Vote: Support – 8, Opposed – 0, Abstentions – 2, motion passed.

Motion to adjourn made by Chrissy E., seconded by Chad B.; all approved. Meeting adjourned at 8:45pm.

Treasurer's Report

6/05/14

BEGINNING BALANCE	\$1108.93	
Cash in (+)	ASC	OTHER
7th Tradition	\$12.00	\$ 0
Literature Sales	\$319.90	\$ 0
NA Day	\$80.00	\$ 0
Step By Step	\$34.50	\$ 0
TOTAL DONATIONS:	\$446.40	\$ 0

Cash out (-)	
Rent – 1st Presbyterian Ch.	-\$30.00
Literature Payment (UMSO)	-\$199.33
MNRSC (Region)	-\$100.00
Copies: ASC meeting (Garrett)	-\$11.50
CASH OUT TOTAL:	-\$340.83

ENDING BALANCE:	\$1214.50
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GSR Reports

Woodbury Freebirds	6:00pm Sunday	Stable
GSR	: Michael F. PRESENT	
Avg. Attendance	: 25	
Avg. Newcomers	: 3	
H&I Activities	:	
ASC Donation	:	
Scheduled Activities	:	
Other	:	

Step by Step	7:00pm Sunday	Stable
GSR	: Chad B. PRESENT	
Avg. Attendance	: 25	
Avg. Newcomers	: 3	
H&I Activities	:	
ASC Donation	: \$34.50	
Scheduled Activities	:	
Other	:	

Never Alone	7:00pm Sunday	Stable
GSR	: Nick P (GSRA) PRESENT	
Avg. Attendance	: 10	
Avg. Newcomers	: 1-2	
H&I Activities	:	
ASC Donation	:	
Scheduled Activities	:	
Other	:	

<i>Ties That Bind Us</i>	<i>7:00pm Monday</i>	<i>Stable</i>
GSR	:	NOT PRESENT
Avg. Attendance	:	
Avg. Newcomers	:	
H&I Activities	:	
ASC Donation	:	
Scheduled Activities	:	
Other	:	

<i>Monday Night Round Robin</i>	<i>7:00pm Monday</i>	<i>Stable</i>
GSR	:	NOT PRESENT
Avg. Attendance	:	
Avg. Newcomers	:	
H&I Activities	:	
ASC Donation	:	
Scheduled Activities	:	
Other	:	

<i>Tues. Morning Women's Rec.</i>	<i>10:00am Tuesday</i>	<i>Stable</i>
GSR	:	NOT PRESENT
Avg. Attendance	:	
Avg. Newcomers	:	
H&I Activities	:	
ASC Donation	:	
Scheduled Activities	:	
Other	:	

<i>Addicts in Recovery</i>	<i>7:00pm Tuesday</i>	<i>Stable</i>
GSR	:	Kristi A. PRESENT
Avg. Attendance	:	15
Avg. Newcomers	:	1
H&I Activities	:	announced
ASC Donation	:	
Scheduled Activities	:	announced
Other	:	Need more people willing & able to sponsor.

<i>TNT: Tues. Nights Together</i>	<i>7:00pm Tuesday</i>	<i>Stable</i>
GSR	:	Brian PRESENT
Avg. Attendance	:	30
Avg. Newcomers	:	3
H&I Activities	:	
ASC Donation	:	Will have one next month
Scheduled Activities	:	Picnic soon
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	Unstable
GSR	:	Melissa E.	PRESENT
Avg. Attendance	:	10-15	
Avg. Newcomers	:	2-4	
H&I Activities	:		
ASC Donation	:		
Scheduled Activities	:		
Other	:	The group received the funds transferred from the now-closed Keep It Simple meeting; thanks to Area for approving this donation! ☺	

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	:		

Peace of Mind		7:30pm Friday	Stable
GSR	:	Tim N.	PRESENT
Avg. Attendance	:	13	
Avg. Newcomers	:	2	
H&I Activities	:		
ASC Donation	:		
Scheduled Activities	:		
Other	:		

NA Day		7:30pm Friday	Stable
GSR	:	Chrissy E.	PRESENT
Avg. Attendance	:	40-50	
Avg. Newcomers	:	7	
H&I Activities	:		
ASC Donation	:	\$80.00	
Scheduled Activities	:		
Other	:		

NA 101		7:00pm Saturday	Unstable
GSR	:	John M.	PRESENT
Avg. Attendance	:	15	
Avg. Newcomers	:	2	
H&I Activities	:		
ASC Donation	:		
Scheduled Activities	:		
Other	:		

Apple Valley Basic Text Study		9:00pm Saturday	Stable
GSR	:	James M.	PRESENT
Avg. Attendance	:	8	
Avg. Newcomers	:	0	
H&I Activities	:	announced	
ASC Donation	:		
Scheduled Activities	:		
Other	:	Group is meeting at new location and has changed name to reflect the new location.	

South Suburban Fireside Literature Inventory

Month: July 2014			Ties That Bind Us	Ties That Bind Us	NA Day	TNT	TNT	Peace of Mind	Lakeville Basic	Freebirds	Midweek NA	Never Alone		Cost
NA Basic Text	Hardcover					1								12.50
How it Works	Hardcover						1							10.00
Just for Today	Revised													10.00
NA Step Guide					1							1		9.50
Living Clean Book														11.00
Sponsorship Book												1		8.00
Little White Book												1		0.85
White	Welcome	Key tag	30	10	30	20	10	15			10			0.60
Orange	30 Days	Key tag	4	10	5				5					0.60
Green	60 Days	Key tag		10										0.60
Red	90 Days	Key tag		5										0.60
Blue	6 Months	Key tag												0.60
Yellow	9 Months	Key tag				2	3							0.60
Moon Glow	1 Year	Key tag												0.60
Grey	18 Months	Key tag												0.60
Black	Multiple Years	Key tag				4	4							0.60
#1	Who, What, How & Why										5			0.30
#2	The Group IP				3						5			0.35
#5	Another Look				3						5			0.30
#6	Recovery & Relapse				10						5			0.30
#7	Am I an Addict ?					5					5	10		0.30
#8	Just for Today										5			0.30
#9	Living the Program				10						5			0.30
#11	Sponsorship IP, Revised					20			10		5			0.30
#12	The Triangle of Self-Obsession										5			0.30
#13	By Young Addicts, for Young Addicts										5			0.35
#14	One Addicts Experience with ...				4						5			0.30
#15	PI & the NA Member										5			0.30
#16	For The Newcomer										5			0.30
#17	For Those In Treatment										5			0.35
#19	Self-Acceptance										5			0.30
#20	H & I Service and the NA Member										5			0.30
#21	The Loner Staying Clean in Isolation										5			0.35
#22	Welcome To NA										5			0.30
#23	Staying Clean on the Outside				5						5			0.30
#24	Self support in NA										5			0.60
#26	Accessibility, Additional needs										5			0.30
#27	For the parents of young addicts				5						2			0.35
#28	Funding NA Services										5			0.50
2011 Membership Survey														0.35
Behind the Walls														1.05
Group Readings Wallet Cards (set of 15)							2	1				1		3.50
In Times of Illness														3.50
Information about NA														0.40
Introductory Guide to NA														2.25
NA: A Resource in Your Community														0.45
Public Relations Folder														1.00
Public Relations Handbook														10.75
Set of Seven Readings														5.00
The Group Booklet, revised														1.00
Twelve Concepts for NA Service														2.25
Working Step Four in Narcotics Anonymous														0.85

Page One Subtotal

South Suburban Fireside Literature Inventory

Month: July 2014	Ties That Bind Us	Ties That Bind Us	NA Day	TNT	TNT	Peace of Mind	Lakeville Basic	Freebirds	Midweek NA	Never Alone		Cost
A Guide to Local Services in NA												8.00
H&I handbook with audio cd												10.00
Group Treasurer's Workbook												3.00
Group Treasurer's Record Pad										1		2.50
Group Treasurer's Handbook												3.00
Bookcover: L. Clean, B. Text, It Works												15.00
Bookcover: Mini Basic, Mini JFT												14.00
Bookcover: Step Working Guide												30.00
Double Bookcover												25.00
Bracelet: Surrender to Win												2.00
Gift Edition: Basic Text												30.00
Gift Edition: It Works, & JFT												20.00
Gift Edition: Sponsorship												25.00
Limited Edition: L. Clean, JFT, It Works												25.00
Journal: Brown & Black, B. Text Blue												20.00
Metal Keytags												7.00
Mini Books: Basic Text 6th Edition												12.00
Mini Books: JFT & It Works												10.00
Mugs												20.00
Recovery Button												2.00
Recovery Cards												2.00
Recovery Scarve											2	5.00
Recovery Stone												5.00
Specialty Keytags: 25/30yr, Dec/Dec's												2.00
1 Yr Bronze Medallion			2				2		2			3.50
18 Mo Bronze Medallion			2									3.50
2 Yr Bronze Medallion							2		2			3.50
3 Yr Bronze Medallion												3.50
4 Yr Bronze Medallion												3.50
5 Yr Bronze Medallion												3.50
6 Yr Bronze Medallion												3.50
7 Yr Bronze Medallion												3.50
8 Yr Bronze Medallion												3.50
9 Yr Bronze Medallion												3.50
10 Yr Bronze Medallion												3.50
11 Yr Bronze Medallion												3.50
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14 Yr Bronze Medallion												3.50
15 Yr Bronze Medallion												3.50
16 Yr Bronze Medallion												3.50
17 Yr Bronze Medallion												3.50
18 Yr Bronze Medallion												3.50
19 Yr Bronze Medallion												3.50
20 Yr Bronze Medallion												3.50
21 Yr Bronze Medallion												3.50
22 Yr Bronze Medallion												3.50
25 Yr Bronze Medallion								1				3.50
30 Yr / 31 Yr / 32 Yr / 33 Yr / 34 Yr												3.50
35 Yr / 36 Yr / 37 Yr / 38 Yr / 39 Yr												3.50
Subtotal	\$20.40	\$21.00	\$56.90	\$35.60	\$27.20	\$12.50	\$20.00	\$3.50	\$57.20	\$27.35	\$10.00	\$ 319.90
Tax Added 7.7%	\$1.57	\$1.62	\$4.38	\$2.74	\$2.09	\$0.96	\$1.54	\$0.27	\$4.40	\$2.11	\$0.77	
Donation Area	\$0.03	\$ -	\$ -	\$1.66	\$0.71	\$1.54	\$0.46	\$0.23	\$0.40	\$0.54	\$0.23	
Total Sales	\$22.00	\$22.62	\$61.28	\$40.00	\$30.00	\$15.00	\$22.00	\$4.00	\$62.00	\$30.00	\$11.00	