



Area Service Committee Meeting Minutes May 1, 2014

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

Introductions: 20 members in attendance, with 2 newcomers.

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

Call for quorum: 9 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: Corrections: Current H&I commitments – have wrong contact people on 3: Shakopee Monday – Raven; Cochoran & Dakota Co. Detox – Steve. Page 4 – new business, John S. made the motion. James M. moved to approve the minutes for April as amended; seconded by Chad.
Vote: Support – 9, 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: (Jules L. reported)

- Only 4 addicts attended last subcommittee meeting, so not all the reports were made.
- Considering taking on a new H&I commitment.

Region: (RCM: John S. reported)

- Next RSC meeting May 10, noon-4pm at Sabathni Community Center. All addicts are welcome.
- Elections are in May for open RSC positions: Secretary and UMSO Representative.
- Upcoming Transition Fairs at prisons (May 14 at St. Cloud, June 3 at Faribault); 2-3 volunteers are needed for each.
- Need volunteers for Twin Cities Pride Fair on June 28 & 29.
- Bridging the Gap, Behind the Walls, helpline all need volunteers (several positions for helpline).
- UMSO needs volunteers to staff office hours.
- Website coming for RSC chat on Google Groups – <http://groups.google.com/group/mnrsc/topics>
- WSC is happening.
- ICUCNA & Twin Cities Banquet: Sept. 26-27, 2014 in Bloomington.
ICUCNA: Early bird \$20 (until 6/30), \$25 if registered in July, \$30 after August 1; \$25 on day of banquet.

Activities: (Chair: Rick H. reported)

- Kickball event went great, kids loved the egg hunt.
- No planned activities other than PIG Spaghetti Feed.

Public Relations: (Open)

Hospitals & Institutions: (Open)

- **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: Raven A. 612-607-3416
3 rd Thursday of every month: Cochran Recovery Program (Hastings) 7:00pm Contact: Steve P. 651-493-3537
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 – NA Door to Freedom, 7pm Tuesday May 20, at church on East Division in New Prague (church looks like a bank).

PIG: (Chair: Nick P. reported)

- Current balance is: \$2872.53.
- Spaghetti Feed Saturday, May 17, 3:30-6:30pm; flyers available.
- PIG committee nominating Rick H. as PIG Co-Chair (see Elections below).
- NA Day donated \$574.52 to PIG from Chili Feed.
- **Concerns:**
 - Have several open positions – please participate!
 - Need Merchandise Chair.

PIG MONTHLY TREASURY REPORT			
Date:	05/01/14	Group Donation	\$ 574.52
Treasurer	Mike S.	Group Donations:	\$ -
Old Balance	\$ 2,304.01	Pre Registration Income:	\$ -
Plus Total Income:	\$ 574.52	Other Income:	\$ -
Subtotal:	\$ 2,878.53	Equals Total Income:	\$ 574.52
Minus Total Expenses:	\$ 6.00	Copies	\$ 6.00
Equals New Balance:	\$ 2,872.53	Expense:	\$ -
		Expense:	\$ -
		Expense:	\$ -
		Equals Total Expenses:	\$ 6.00
Notes: \$574.52 Donated by NA Day proceeds from Chili Feed // (\$6) 200 copies made by Garret L.			
AREA COPY			

Literature (Chair: Melissa W.)

- Last month sold \$434.98 of literature (see report on pp. 9-10).
- Bought \$330 from UMSO.

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

- The bylaws have been amended and are ready for the groups to vote on changes for approval. (Copies are available for all GSRs.)
- The main changes are suggested clean times for non-money handling positions, and removal of some unnecessary wordiness.

Group Concerns & Announcements

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

1. Addicts in Recovery – could use people willing to sponsor.
2. Midweek NA – Could use females willing to sponsor; thanks to SSFA for support in providing literature.
3. Lakeville Basic Text will be moving to a new location by June 1; location TBD.
4. Keep it Simple has closed.

Open Forum

- 1) Mary M. – she e-mailed Laurie from Serenity Seekers; they would still like to be on the meeting list; Mary asked them to e-mail us a GSR report each month.
- 2) Rick – Has discussed the idea of an NA music festival with a few other addicts – just presenting it as a thought.

Elections

Open Positions: 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.

- The PIG Committee nominates Rick H. as PIG Co-chair.
Vote: Support – 9, Opposed – 0, Abstentions – 0, passed.

Old Business

1. Tabled motion from March by Angie M., seconded by Chrissy E.: Remove Serenity Seekers from meeting list because they haven't attended area for more than 2 years.
Discussion: They would like to remain on the meeting list. Angie pulled the motion. Steve asked if we have an e-mail address for them to get minutes; Garrett said we do have one and they receive them every month.

New Business

1. Motion by John M., seconded by Tim N.: Allow NA101 to swap 5 Living Clean books for Basic Texts.
Discussion: NA101 has 15 Living Clean books, but only have 4 or 5 regular attendees. In addition, most of the attendance at the meeting is people from treatment centers, so they are not yet ready for Living Clean; as a result, the group has gone back to studying the Basic Text. There are enough unused living clean books that they would like to swap 5 of them for Basic Texts. Melissa (lit chair) is ok with this as long as it is approved. Melissa said current cost for Basic Text is \$12.50, Living Clean are \$11.50; she said most of our Basic Texts in stock were bought at \$11.50, she would be fine with doing an even swap and we have 5 in stock. Steve noted that Living Clean seems to sell well, so it shouldn't be an issue for the area literature stock; we've also helped other struggling groups so this would be a good thing to do. John S. suggested that we give the group the Basic Texts now.
Vote: Support – 8, opposed – 0, abstentions – 1, passed.
2. Motion by John S, seconded by John M. Donate amount above SSFA prudent reserve to Area.
Discussion: John S: It is important we keep our treasury up to date and donate everything above it to region – that's how the service structure works. Brad asked what's the prudent reserve; it's \$1000. Brad stated that we've donated to region recently; he thinks another donation should be to world instead. James stated that most groups donate everything above prudent reserve; we should probably do the same. Brad stated that might not leave us the money to do activities and support for struggling groups. Mary stated that her concern would be support for activities, etc; prudent reserve is something we should always have, we may need to have more than that. Kris B. stated that after we handle all of the requests (including subcommittee budgeted amounts), everything else should go to prudent reserve. Brandon stated that if we go with what we know now, the amount would be about \$50. John S. stated the intent of the wording is to donate whatever is left after all bills are paid and income accounted for. Angie agrees that it's all about helping the still-suffering addict; maybe we should do to region one month and world alternating months. James stated that the \$1000 prudent reserve has been brought up in the past, and has seemed to be somewhat excessive. Brad stated that it provides 3 months of expenses, and there have been months when we have had little in the way of group donations – it goes quickly when donations fall off. Angie suggested an amendment to alternate months between region and world. John stated he's not sure how often region donates to world, and isn't willing to amend the motion. Brad stated that world has asked for funding from areas and regions in the past.
Vote: Support – 2, Opposed – 1, Abstentions – 6, motion failed.

Motion to adjourn made by James, seconded by Eric S. Meeting adjourned at 8:20pm.

Treasurer's Report

5/01/14

BEGINNING BALANCE	\$1476.84	
Cash in (+)	ASC	OTHER
7th Tradition	\$7.00	\$ 0
Literature Sales	\$256.53	\$ 0
Step By Step (old)	\$78.83	\$ 0
TNT	\$74.53	\$ 0
Step by Step (new)	\$30.75	\$ 0
TOTAL DONATIONS:	\$447.64	\$ 0

Cash out (-)	
Rent – 1 st Presbyterian Ch.	-\$30.00
Literature Payment (UMSO)	-\$332.48
Activities	-\$50.00
Copies: ASC meeting (Garrett)	-\$17.00
CASH OUT TOTAL:	-\$429.48

ENDING BALANCE:	\$1495.00
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GSR Reports

Woodbury Freebirds	6:00pm Sunday	Stable
GSR	:	NOT PRESENT
Avg. Attendance	:	
Avg. Newcomers	:	
H&I Activities	:	
ASC Donation	:	
Scheduled Activities	:	
Other	:	

Step by Step	7:00pm Sunday	Stable
GSR	:	Chad PRESENT
Avg. Attendance	:	15-20
Avg. Newcomers	:	2-3
H&I Activities	:	
ASC Donation	:	\$30.75
Scheduled Activities	:	
Other	:	

Never Alone	7:00pm Sunday	Stable
GSR	:	NOT PRESENT
Avg. Attendance	:	
Avg. Newcomers	:	
H&I Activities	:	
ASC Donation	:	
Scheduled Activities	:	
Other	:	

<i>Ties That Bind Us</i>	<i>7:00pm Monday</i>	<i>Stable</i>
GSR	:	Jason N. PRESENT
Avg. Attendance	:	35
Avg. Newcomers	:	4-5
H&I Activities	:	
ASC Donation	:	
Scheduled Activities	:	
Other	:	Thanks for all the support.

<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	:	Angie M. PRESENT
Avg. Attendance	:	15
Avg. Newcomers	:	1-2
H&I Activities	:	announced
ASC Donation	:	
Scheduled Activities	:	announced
Other	:	Need more people to sponsor

<i>TNT: Tues. Nights Together</i>	<i>7:00pm Tuesday</i>	<i>Stable</i>
GSR	:	Steve P. PRESENT
Avg. Attendance	:	22
Avg. Newcomers	:	2
H&I Activities	:	announced
ASC Donation	:	\$74.53
Scheduled Activities	:	
Other	:	

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

Midweek NA	7:00pm Wednesday	Stable
GSR	:	Melissa E. PRESENT
Avg. Attendance	:	12-15
Avg. Newcomers	:	2-3
H&I Activities	:	
ASC Donation	:	
Scheduled Activities	:	
Other	:	On behalf of the group, thanks you for Area's support with supplies last month!

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	:	18
Avg. Newcomers	:	2
H&I Activities	:	
ASC Donation	:	
Scheduled Activities	:	.
Other	:	

NA Day	7:30pm Friday	Stable
GSR	:	Chrissy E./Brandon H. PRESENT
Avg. Attendance	:	20-30
Avg. Newcomers	:	
H&I Activities	:	
ASC Donation	:	
Scheduled Activities	:	
Other	:	

NA 101		7:00pm Saturday	Stable
GSR	:	John M.	PRESENT
Avg. Attendance	:	10	
Avg. Newcomers	:	6	
H&I Activities	:		
ASC Donation	:		
Scheduled Activities	:		
Other	:		

Lakeville Basic Text Study		9:00pm Saturday	Stable
GSR	:	James M.	PRESENT
Avg. Attendance	:	20	
Avg. Newcomers	:	1	
H&I Activities	:	announced	
ASC Donation	:		
Scheduled Activities	:		
Other	:	Meeting will be moving to a new place by June 1.	

South Suburban Fireside Literature Inventory

Month: April 2014		Chili Feed	Ties That Bind Us	Addicts in Recovery	Peace of Mind	Step by Step	NA 101	Round Robin	NA Day	Dakota Co. Jail - H&I	Lakeville Basic Text Addicts in	Ind. Order	Midweek NA -	Qty Sold	Cost	Total Sales
NA Basic Text	Hardcover	1	1	1				1	2					6	12.50	\$ 75.00
How it Works	Hardcover		1					1	1					3	10.00	\$ 30.00
Just for Today	Revised									1				1	10.00	\$ 10.00
NA Step Guide									2					2	9.50	\$ 19.00
Living Clean Book								1						1	11.00	\$ 11.00
Sponsorship Book															8.00	
Little White Book									5					5	0.85	\$ 4.25
White	Welcome	Key tag	30	15	15		25		10		20		16	131	0.60	\$ 78.60
Orange	30 Days	Key tag											19	19	0.60	\$ 11.40
Green	60 Days	Key tag					5				5		16	26	0.60	\$ 15.60
Red	90 Days	Key tag							5		5		14	24	0.60	\$ 14.40
Blue	6 Months	Key tag	5			10					5			20	0.60	\$ 12.00
Yellow	9 Months	Key tag							5		5			10	0.60	\$ 6.00
Moon Glow	1 Year	Key tag													0.60	
Grey	18 Months	Key tag													0.60	
Black	Multiple Years	Key tag				5			5		5			15	0.60	\$ 9.00
#1	Who, What, How & Why														0.30	
#2	The Group IP														0.35	
#5	Another Look														0.30	
#6	Recovery & Relapse														0.30	
#7	Am I an Addict ?			1					10					11	0.30	\$ 3.30
#8	Just for Today								10					10	0.30	\$ 3.00
#9	Living the Program			1				5	5					11	0.30	\$ 3.30
#11	Sponsorship IP, Revised			2					25		20			47	0.30	\$ 14.10
#12	The Triangle of Self-Obsession								10					10	0.30	\$ 3.00
#13	By Young Addicts, for Young Addicts														0.35	
#14	One Addicts Experience with ...			1										1	0.30	\$ 0.30
#15	PI & the NA Member														0.30	
#16	For The Newcomer								10					10	0.30	\$ 3.00
#17	For Those In Treatment														0.35	
#19	Self-Acceptance								10					10	0.30	\$ 3.00
#20	H & I Service and the NA Member			4										4	0.30	\$ 1.20
#21	The Loner Staying Clean in Isolation			1										1	0.35	\$ 0.35
#22	Welcome To NA								5					5	0.30	\$ 1.50
#23	Staying Clean on the Outside			2					10					12	0.30	\$ 3.60
#24	Self support in NA														0.60	
#26	Accessibility, Additional needs														0.30	
#27	For the parents of young addicts														0.35	
#28	Funding NA Services			1										1	0.50	\$ 0.50
2011 Membership Survey															0.35	
Behind the Walls															1.05	
Group Readings Wallet Cards (set of 15)				1	1									2	3.50	\$ 7.00
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															\$	343.40

South Suburban Fireside Literature Inventory

Month: April 2014	Chili Feed	Ties That	Addicts in Recovery	Peace of Mind	Step by	NA 101	Round Robin	NA Day	Dakota Co. Jail - H&I	Lakeville Basic Text	Addicts in Recovery	Ind. Order	Midweek NA - Donation	Qty Sold	Cost	Total Sales
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															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															7.00	
Recovery Stone															5.00	
Specialty Keytags: 25/30yr, Dec/Dec's															2.00	
1 Yr Bronze Medallion		2	1		3								2	8	3.50	\$ 28.00
18 Mo Bronze Medallion		2												2	3.50	\$ 7.00
2 Yr Bronze Medallion		2	1											3	3.50	\$ 10.50
3 Yr Bronze Medallion								1						1	3.50	\$ 3.50
4 Yr Bronze Medallion								1						1	3.50	\$ 3.50
5 Yr Bronze Medallion															3.50	
6 Yr Bronze Medallion								1						1	3.50	\$ 3.50
7 Yr Bronze Medallion				1										1	3.50	\$ 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	
12 Yr Bronze Medallion															3.50	
13 Yr Bronze Medallion															3.50	
14 Yr Bronze Medallion															3.50	
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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										1	3.50	\$ 3.50
29 Yr Bronze Medallion												1		1	3.50	\$ 3.50
Yr Bi-Plate															18.00	
Yr Tri-Plate															21.00	
Subtotal	\$12.50	\$64.50	\$37.15	\$19.50	\$19.50	\$18.00	\$24.00	\$123.25	\$10.00	\$33.00	\$40.00	\$3.50				\$ 404.90
Tax Added 7.7%	\$0.50	\$4.96	\$2.78	\$1.50	\$1.50	\$1.37	\$1.85	\$9.49	\$0.77	\$2.55						\$ 27.27
Donation Area			\$0.30		\$1.00	\$0.63	\$0.15		\$0.23			\$0.50				\$ 2.81
Total Sales	\$13.00	\$69.46	\$40.23	\$21.00	\$22.00	\$20.00	\$26.00	\$132.74	\$11.00	\$35.55	\$40.00	\$4.00				\$ 434.98