



Area Service Committee Meeting Minutes September 4, 2014 - corrected

Meeting opened at 7:05 PM by Area Chair, Chrissy E.

Introductions: 21 members in attendance, with 1 newcomer.

Readings: 12 Steps read by Brian F.; 12 Traditions read by Kristi; 12 Concepts read by John S.

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

Approval of Minutes:

John M. moved to approve the minutes of the ~~June-August~~ ASC meeting; motion was seconded by Brandon H.
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, asked Garrett to reports)

- 7 addicts attended the August subcommittee meeting.
- H&I commitments are going well.
- Brandon H. is checking in to a Woodbury treatment center interested in an H&I commitment.
- Discussed Meeting of the Month and additional ideas for Public Relations.

Region: (RCM: John S. reported)

- Most items are the same as those reported in August.
- Next RSC meeting is November 8 at Sabathni in Meeting Room J. Anyone is welcome to attend at region, and everyone who attends can vote and participate.
- 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.
- 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.
- 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.
- Speakers are needed for the newcomer orientation that is happening every Thursday from 12:30-1:30 at the Hennepin Co. Judicial Center (1800 Chicago).
- New IP#29 is coming in about 2 months – an Introduction to N.A. Meetings.
- UMSO Annual Report was submitted to Region, John has a copy. UMSO had a small profit for the year (about \$300).
- Need NA Sticker photos (but please ask for permission before putting them up).
- New project idea – Basic Texts to Inmates – there will be a button on the Region website to make a donation for providing N.A. Basic Texts to prisons & jails. Back to Basics area is starting it. The introduction will include shipping/handling and possibly adding some IPs to each package.
- Another project idea – N.A. Speaker Directory with a list of people willing to speak.
- Region is considering working on a “responsibility statement” – idea is being discussed but not adopted yet.
- Region needs a publisher for a bimonthly newsletter.
- Andy S. is new Regional Delegate (Minnesota Region’s liaison to world).
- Traditions Working Guide review & input coming up – can sign up on Region website.
- Zonal Forum Map draft – available online.
- 2014 Treasurer’s Report:
 - Cash on hand as of 7/31/14: \$5,479.37. Expenses: \$9367.30, income \$4196.13 (still waiting for MNNAC contribution).
 - Area Contributions are about \$818 behind budget so far this year.
 - 2015 Revenue projection: \$14150; Draft expenses: \$13,800.
 - Average expenses are approx. \$1200-\$2000 per month.
- Vermillion Campout & Hopefest are coming up (see event calendar on naminnnesota.org).
- Back to Basics Halloween Bash coming up in Hope, MN (south of Owatonna).
- Dakota Co. Jail has requested 20 N.A. Basic Texts; Kit. E and Andy S. from Region will donate 5 each if SSFA purchased 10 (so they are “matching” any donation from us).
- Region is asking areas to plan events further in advance so they can be publicized better by region (website, announcements at RSC, etc.)

Activities: (Chair: Rick H. – not present)

- Chrissy announced that Rick contacted her and is no longer to continue as Activities Chair, so the position is now open.

Public Relations: (Chair Brandon H - reported)

- Mailed meeting lists to following treatment facilities:
 - Meadow Creek: 20
 - Avalon Midway: 20
 - Avalon Marsh Run: 20
 - Feel Good Place: 10
- Will re-call facilities that haven’t returned calls and move to new ideas.
- Request from Anthony Lewis Center for H&I commitment – adolescent treatment center in Woodbury (7700 Hudson Rd, Suite 600, Woodbury, MN 55125 – just off I-94 Radio Drive exit)
 - Need 6 months clean
 - Co-ed, best to have both male & female participation
 - Looking for M, W, or F – 12:30-1:30pm meeting
 - **GSRs - please spread the word**, have interested addicts contact Brandon.
- Need a P.R. Co-Chair!

Hospitals & Institutions: (Open)

- Garrett mentioned we have 7 Basic Texts to donate to the Dakota Co Jail; Brian clarified that those are for the treatment center at the jail, which is a separate program from the request Region received.
- Journey Treatment Center is closing, so that commitment is no longer on the list.

- **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: Nate 507-276-3788
4th 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

Outreach: (Chair: Steve P. reported)

- Meeting of the Month - Peace of Mind on Friday, September 19.

PIG: (Chair: Nick P. reported)

- Successful PIG!
- Balance (not finalized): \$3,467.59 – but still have outstanding items (Basic Texts, storage fee, and \$1,000 donation to area) – final statement will be available next month.
- PIG subcommittee voted the following for PIG 31 committee, pending Area approval:
 - Treasurer: Mike S.
 - Co-Treasurer: Steve P.
 - Secretary: Kris [note: Area approval not required for this position – Garrett]
 - Co-Merchandise: Kristi A.
 - Co-Chair: Brian F.
 - Chair: Nick P.

Literature (Chair: Melissa W. reported)

- See written sales inventory (see pp. 8-9).

Group Concerns & Announcements

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

1. Monday Night Round Robin needs support.
2. Addicts in Recovery – need more people willing and able to sponsor; having many newcomers coming.
3. TNT has a BBQ, it went well.
4. Midweek N.A. needs women willing to sponsor and people willing to take service positions.
5. Apple Valley Basic Text needs more support.
6. From Darkness into Light – meeting in Prior Lake that is struggling and needs some experienced members. Address is 4646 Colorado St, Prior Lake, MN 55272 at 6:30pm on Saturday. Contact is Chad, 612-599-2824.

Open Forum

- 1) Garrett L – Will be traveling for work and likely unavailable for the ASC and subcommittee meetings in October & November.

- 2) Chrissy will not be here next month – she will be at an N.A. conference with her sponsor. She will let Jules know that she is running the October ASC meeting.
- 3) Mary needs someone to step up and take the Treasurer position – December is the last month she will be able to be Treasurer. She is willing to help “shadow” someone in learning the position.

Elections

Open Positions: Treasurer [is up], Co-Treasurer, Secretary, Co-Secretary, Activities Chair, , H&I Subcommittee Chair, H&I Subcommittee Co-Chair, Public Relations Subcommittee Co-Chair, Literature Co-Chair, Outreach Co-Chair.

No nominations. Melissa W. is interested in the Treasurer position if someone else is willing to take Literature Chair.

Old Business

None.

New Business

1. Motion by John M., seconded by Steve P.: Swap 5 It Works How & Why books for 4 Basics Texts.
Intent: To better serve those attending the group.
Financial impact: none.
Discussion: John stated that the group needs more basic texts, since that's what they are studying.
Vote: Support – 8, opposed – 3, abstentions – 1, motion carried
.
2. Motion by John S., seconded by John M.: Basic Text Donation, donate 10 softcover Basic Texts to that Dakota County Jail (will be matched 1:1 by Kit E. and Andy S. to make the 20 requested by the jail).
Intent: To help the addict who still suffers.
Financial impact: \$134.63
Vote: Support – 9, Opposed – 0, Abstentions – 0, passed unanimously.
3. Motion by Brandon H., seconded by Melissa E.: Change purchasing rights to SSFA account at UMSO; give Brandon H. (or current PR Chair) the ability to charge for materials needed to carry out area Public Relations functions.
Intent: Spread the word of NA to facilities or places people who don't know about NA so that they know what NA has to offer.
Financial impact: None (would only charge up to P.R. subcommittee's current \$50/month budget; anything more than that would be brought to ASC for a vote in advance.)
Vote: Support – 8, Opposed – 0, Abstentions – 1, motion carried.
4. ASC approval of PIG committee positions – per PIG committee report (above), PIG committee has voted for several positions for the PIG 31 committee that require ASC approval. Each nomination will be voted on separately.
 - Treasurer: Mike S. (repeat); Vote: Support – 9, Opposed – 0, Abstentions – 0, approved.
 - Co-Treasurer: Steve P.; Vote: Support – 9, Opposed – 0, Abstentions – 0, approved.
 - Co-Merchandise Chair: Kristi A.; Vote: Support – 8, Opposed – 0, Abstentions – 1, approved.
 - Co-Chair: Brian F.; Vote: Support – 8, Opposed – 0, Abstentions – 1, approved.
 - Chair: Nick P. (repeat); Support – 9, Opposed – 0, Abstentions – 0, approved.

PIG Needs Gate Chair & Merchandise Chair. Leo is willing to be Gate Chair and will attend next month's PIG meeting.

Motion to adjourn made by Brandon H., seconded by John M.; all approved. Meeting adjourned at 8:25pm.

Treasurer's Report

9/04/14

BEGINNING BALANCE	\$914.15	
Cash in (+)	ASC	OTHER
7th Tradition	\$18.00	\$ 0
Literature Sales	\$502.33	\$ 0
Addicts in Recovery	\$20.56	\$ 0
Step By Step	\$11.35	\$ 0
NA Day	\$80.00	\$ 0
PIG donation	\$1000.00	\$ 0
PIG literature	\$94.23	\$ 0
TOTAL DONATIONS:	\$1726.47	\$ 0

Cash out (-)	
Rent – 1st Presbyterian Ch.	-\$30.00
Literature Payment (UMSO)	-\$212.85
Copies: ASC meeting (Garrett)	-\$9.50
Post Office - stamps (Garrett)	-\$56.00
P.R.	-\$39.50
CASH OUT TOTAL:	-\$347.65

ENDING BALANCE:	\$2292.67
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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 :	Brad S.	PRESENT
Avg. Attendance :	Not reported	
Avg. Newcomers :	Not reported	
H&I Activities :		
ASC Donation :		
Scheduled Activities :		
Other :		

Never Alone	7:00pm Sunday	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 :	Jason N.	PRESENT
Avg. Attendance :	40	
Avg. Newcomers :	4-6	
H&I Activities :		
ASC Donation :		
Scheduled Activities :		
Other :		

Monday Night Round Robin	7:00pm Monday	Stable
GSR :	Tim B.	PRESENT
Avg. Attendance :	5	
Avg. Newcomers :	1	
H&I Activities :		
ASC Donation :		
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 :	Mary M.	PRESENT
Avg. Attendance :	Not reported	
Avg. Newcomers :	Not reported	
H&I Activities :		
ASC Donation :		
Scheduled Activities :		
Other :	Need more people willing & able to sponsor.	

TNT: Tues. Nights Together		7:00pm Tuesday	Stable
GSR	:	Brian F. PRESENT	
Avg. Attendance	:	28	
Avg. Newcomers	:	3-5	
H&I Activities	:		
ASC Donation	:		
Scheduled Activities	:	BBQ went very well!	
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	:	Melissa E. PRESENT	
Avg. Attendance	:	12-15	
Avg. Newcomers	:	2-3	
H&I Activities	:		
ASC Donation	:		
Scheduled Activities	:		
Other	:	Need females willing to sponsor & addicts willing to step up for service.	

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	:	12-15	
Avg. Newcomers	:	3	
H&I Activities	:		
ASC Donation	:		
Scheduled Activities	:	.	
Other	:		

<i>NA Day</i>		<i>7:30pm Friday</i>	<i>Stable</i>
GSR	:	Unfilled/open PRESENT	
Avg. Attendance	:	50-60	
Avg. Newcomers	:	5+	
H&I Activities	:		
ASC Donation	:		
Scheduled Activities	:		
Other	:		

<i>From Darkness Into Light NA</i>		<i>6:30pm Saturday</i>	<i>Unstable</i>
GSR	:	Open (Chad) PRESENT	
Avg. Attendance	:	10-14	
Avg. Newcomers	:	2-3	
H&I Activities	:		
ASC Donation	:		
Scheduled Activities	:	.	
Other	:	Group is struggling with lack of structure or clear N.A. message – need more experienced addicts.	

<i>NA 101</i>		<i>7:00pm Saturday</i>	<i>Stable</i>
GSR	:	John M. PRESENT	
Avg. Attendance	:	12	
Avg. Newcomers	:	4	
H&I Activities	:		
ASC Donation	:		
Scheduled Activities	:		
Other	:		

<i>Apple Valley Basic Text Study</i>		<i>9:00pm Saturday</i>	<i>Stable</i>
GSR	:	Steve P. PRESENT	
Avg. Attendance	:	7	
Avg. Newcomers	:	1	
H&I Activities	:	announced	
ASC Donation	:		
Scheduled Activities	:		
Other	:	Need more support.	

South Suburban Fireside Literature Inventory

Month: September 2014			Ties That Bind Us	Ties That Bind Us	NA Day	Round Robin	Step by Step	AV Basic Text	Peace of Mind	TNT	Midweek NA	Hastings 101		Cost
NA Basic Text	Hardcover			2	3	1	2	2		1				12.50
How it Works	Hardcover													10.00
Just for Today	Revised				1		1							10.00
NA Step Guide					2						2			9.50
Living Clean Book					2									11.00
Sponsorship Book														8.00
Little White Book					5									0.85
White	Welcome	Key tag		16	30		10		13		10	15		0.60
Orange	30 Days	Key tag			10	5				18				0.60
Green	60 Days	Key tag			10		5			17				0.60
Red	90 Days	Key tag	5	5	10	5		2						0.60
Blue	6 Months	Key tag	5	6	5	2			2					0.60
Yellow	9 Months	Key tag	10		5		3							0.60
Moon Glow	1 Year	Key tag			10		5	4						0.60
Grey	18 Months	Key tag			5				1					0.60
Black	Multiple Years	Key tag		3	5				1					0.60
#1	Who, What, How & Why													0.30
#2	The Group IP													0.35
#5	Another Look													0.30
#6	Recovery & Relapse											5		0.30
#7	Am I an Addict ?													0.30
#8	Just for Today													0.30
#9	Living the Program											5		0.30
#11	Sponsorship IP, Revised											15		0.30
#12	The Triangle of Self-Obsession													0.30
#13	By Young Addicts, for Young Addicts											5		0.35
#14	One Addicts Experience with ...											5		0.30
#15	PI & the NA Member													0.30
#16	For The Newcomer													0.30
#17	For Those In Treatment											5		0.35
#19	Self-Acceptance													0.30
#20	H & I Service and the NA Member													0.30
#21	The Loner Staying Clean in Isolation													0.35
#22	Welcome To NA													0.30
#23	Staying Clean on the Outside													0.30
#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													0.50
2011 Membership Survey														0.35
Behind the Walls														1.05
Group Readings Wallet Cards (set of 15)									1			2		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: September 2014	Ties That Bind Us	Ties That Bind Us	NA Day	Round Robin	Step by Step	AV Basic Text	Peace of Mind	TNT	Midweek NA	Hastings 101		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												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	3	2	2			2						3.50
18 Mo Bronze Medallion	1		1			2						3.50
2 Yr Bronze Medallion												3.50
3 Yr Bronze Medallion								1				3.50
4 Yr Bronze Medallion												3.50
5 Yr Bronze Medallion								1				3.50
6 Yr Bronze Medallion								2				3.50
7 Yr Bronze Medallion												3.50
8 Yr Bronze Medallion												3.50
9 Yr Bronze Medallion								1				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
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							1					3.50
22 Yr Bronze Medallion												3.50
25 Yr / 26 Yr / 27 Yr / 28 Yr / 29 Yr												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	\$26.00	\$50.00	\$157.25	\$19.70	\$48.80	\$42.60	\$17.20	\$51.00	\$25.00	\$28.50		\$ 502.33
Tax Added 7.7%	\$2.00	\$3.85	\$12.11	\$1.52	\$3.76	\$3.28	\$1.32	\$3.93	\$1.93	\$2.19		
Donation Area			\$0.03	\$0.78	\$0.44			\$0.07	\$0.07			
Total Sales	\$28.00	\$53.85	\$169.39	\$22.00	\$53.00	\$45.88	\$18.52	\$54.00	\$27.00	\$30.69	\$ -	