



Area Service Committee Meeting Minutes

April 3, 2014

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

Introductions: 19 members in attendance, with 1 newcomer.

Readings: 12 Steps read by Debbie G.; 12 Traditions read by Melissa S.; 12 Concepts read by James M.

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: James M. moved to approve the minutes for February; seconded by Eric S.
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)

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 (April 15 at Shakopee, 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.

Activities: (Chair: Rick H. reported)

- Kickball event on April 19 – flyers available. Asking for \$200 to cover food & supplies (see New Business).

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: Lisa F. 952-451-1161
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: Steve P. – not present, James M. reported for Steve)

- Meeting of the Month – Lakeville Basic Text, Sat. April 19 at 9pm.
- Please announce Meeting of the Month at your meetings to generate more support.

PIG: (Chair: Nick P. reported)

- Current balance is: \$2304.01.
- Spaghetti Feed Saturday, May 17, 3:30-6:30pm.
- Speakers voted on.
- Merchandise ad-hoc meeting soon.
- Flyers/registration available.
- Concerns: Positions to be filled.

PIG MONTHLY TREASURY REPORT			
Date:	04/03/14	Group Donation	\$ 268.85
Treasurer	Mike S.	Group Donations:	\$ -
Old Balance	\$ 2,035.16	Pre Registration Income:	\$ -
Plus Total Income:	\$ 268.85	Other Income:	\$ -
Subtotal:	\$ 2,304.01	Equals Total Income:	\$ 268.85
Minus Total Expenses:	\$ -	\$ -	\$ -
Equals New Balance:	\$ 2,304.01	Expense:	\$ -
		Expense:	\$ -
		Expense:	\$ -
		Equals Total Expenses:	\$ -
Notes: \$192 Donated from Peace of Mind Group and \$50.85 donated from Addicts in Recovery			
AREA COPY			

Literature (Chair: Melissa W.)

- If you need anything unusual (medallions > 10 years, softcover books, etc.) please call Melissa in advance at 651-675-8985.
- UMSO accepted some of our literature back, giving a credit of \$438.43.
- See pp. x-x for March literature sales report.

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

- Met in March, we got through all of the bylaws with suggested updates.
- Will have one more meeting on 4/17 to make any needed clarifications before submitting to groups for approval.

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 needs people willing and able to sponsor; will have a special business meeting format the 5th Tues of this month to discuss some special group concerns.
3. Midweek NA could use support.
4. Keep It Simple was going to close, but then had 2 newcomers come so staying open for now.

Open Forum

- 1) Garrett L. – one idea for the Tuesday Morning Women's Recover group for the meeting list: we could list the time as "call contact" instead of a specific time (like we do on the H&I list).
- 2) Mike – will be holding an ad-hoc merchandise meeting for PIG, contact Mike if you are interested.
- 3) Rick – GSRs, please announce the PIG committee meetings.
- 4) Chrissy – MNNAC is next weekend (April 11-13) at Doubletree in St. Louis Park.

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.

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: Mary has not heard back from the group, she will try to contact them again.
Motion tabled until May ASC meeting.

New Business

1. Motion by Rick H., seconded by Steve P: \$200 for kickball event. Last time we budgeted \$135 for food and ran out; there are 2 treatment centers that will be attending. Will also have an egg hunt for kids. Chrissy mentioned that there are some leftover supplies from the chili feed (pop, paper products, etc.) that can be donated.
Discussion: Eric S: is Cochoran House coming? Adam said he talked to them and they will attend.
John S: In case we get rained out, when do you buy the supplies? Rick said he does it the day of the event so that isn't a problem.
Vote: Support – 9, opposed – 0, abstentions – 0, passed.
2. Motion by Melissa S., seconded by Tim, help out Midweek NA with keytags, as the group has been struggling.
Discussion: James - \$50 has been given to new meetings in the past, and other meetings have asked for help from area and been approved. Melissa – the meeting has had good attendance, but most of those attending are in in treatment or very early in recovery.
Vote: Support – 9, Opposed – 0, Abstentions – 0, passed.
3. Motion by John B., seconded by Tim N., \$200 SSFA donation to Region.
Vote: Support – 9, opposed – 0, abstentions – 0, passed.

Motion to adjourn made by James, seconded by Eric S. Meeting adjourned at 7:50pm.

Treasurer's Report

4/03/14

BEGINNING BALANCE	\$1383.14	
Cash in (+)	ASC	OTHER
7th Tradition	\$15.00	\$ 0
Literature Sales	\$434.98	\$ 0
Step By Step	\$23.00	\$ 0
Round Robin	\$8.00	\$ 0
Peace of Mind	\$10.00	\$ 0
Addicts in Recovery	\$49.09	\$ 0
NA Day	\$235.67	\$ 0
TOTAL DONATIONS:	\$775.74	\$ 0

Cash out (-)	
Rent – 1 st Presbyterian Ch.	-\$30.00
Literature Payment (UMSO)	-\$219.32
MNRSC (Region)	-\$200.00
Activities	-\$200.00
Copies: ASC meeting (Garrett)	-\$22.00
Copies – Rick (activities)	-\$10.72
CASH OUT TOTAL:	-\$682.04

ENDING BALANCE:	\$1476.84
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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	:	Eric S. PRESENT
Avg. Attendance	:	15-20
Avg. Newcomers	:	1
H&I Activities	:	announced
ASC Donation	:	\$23.00
Scheduled Activities	:	announced
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	:	NOT PRESENT	
Avg. Attendance	:		
Avg. Newcomers	:		
H&I Activities	:		
ASC Donation	:		
Scheduled Activities	:		
Other	:		

Monday Night Round Robin		7:00pm Monday	Stable
GSR	:	Tim B.	PRESENT
Avg. Attendance	:	7	
Avg. Newcomers	:	1	
H&I Activities	:		
ASC Donation	:	\$8.00	
Scheduled Activities	:		
Other	:	Need people/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	:	15	
Avg. Newcomers	:	1-2	
H&I Activities	:	announced	
ASC Donation	:	\$49.09	
Scheduled Activities	:	announced	
Other	:	Need more people to sponsor	

TNT: Tues. Nights Together		7:00pm Tuesday	Stable
GSR	:	NOT PRESENT	
Avg. Attendance	:		
Avg. Newcomers	:		
H&I Activities	:		
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	Stableish
GSR	:	Melissa E.	PRESENT
Avg. Attendance	:	12-16	
Avg. Newcomers	:	2-3	
H&I Activities	:		
ASC Donation	:		
Scheduled Activities	:		
Other	:	Could use support & people willing to sponsor (especially female).	

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	:	15	
Avg. Newcomers	:	3	
H&I Activities	:		
ASC Donation	:	\$10.00	
Scheduled Activities	:	.	
Other	:		

NA Day		7:30pm Friday	Stable
GSR	:	Chrissy E.	PRESENT
Avg. Attendance	:	45	
Avg. Newcomers	:	3-5	
H&I Activities	:		
ASC Donation	:	\$235.67	
Scheduled Activities	:		
Other	:	Chili Feed PIG donation: \$574.52	

Keep It Simple		9:00pm Friday	Stable
GSR	:	Garrett L. (acting) PRESENT	
Avg. Attendance	:	3 (past week only)	
Avg. Newcomers	:	2 (past week only)	
H&I Activities	:		
ASC Donation	:		
Scheduled Activities	:		
Other	:		

NA 101		7:00pm Saturday	Stable
GSR	:	John M. PRESENT	
Avg. Attendance	:	10	
Avg. Newcomers	:	3	
H&I Activities	:		
ASC Donation	:		
Scheduled Activities	:		
Other	:		

Lakeville Basic Text Study		9:00pm Saturday	Stable
GSR	:	James M. PRESENT	
Avg. Attendance	:	15	
Avg. Newcomers	:	1	
H&I Activities	:	announced	
ASC Donation	:		
Scheduled Activities	:		
Other	:		

South Suburban Fireside Literature Inventory

Month: March 2014			H&I	Ties That Bind	NA Day	Freebirds	TNT	Peace of Mind	Never Alone	Step by Step	Individual Orders	Total Sold	Cost	Total Sales
NA Basic Text	Hardcover			1	2			1		1		5	12.50	\$ 62.50
How it Works	Hardcover			1	1							2	10.00	\$ 20.00
Just for Today	Revised			1	2							3	10.00	\$ 30.00
NA Step Guide					3							3	9.50	\$ 28.50
Living Clean Book					1							1	11.00	\$ 11.00
Sponsorship Book													8.00	
Little White Book						15						15	0.85	\$ 12.75
White	Welcome	Key tag		15	15	15	20		10	10		85	0.60	\$ 51.00
Orange	30 Days	Key tag				10	10					20	0.60	\$ 12.00
Green	60 Days	Key tag			5	10						15	0.60	\$ 9.00
Red	90 Days	Key tag					5					5	0.60	\$ 3.00
Blue	6 Months	Key tag					5					5	0.60	\$ 3.00
Yellow	9 Months	Key tag											0.60	
Moon Glow	1 Year	Key tag										0	0.60	
Grey	18 Months	Key tag									4	4	0.60	\$ 2.40
Black	Multiple Years	Key tag				5	5					10	0.60	\$ 6.00
#1	Who, What, How & Why												0.30	
#2	The Group IP												0.35	
#5	Another Look												0.30	
#6	Recovery & Relapse		20										0.30	
#7	Am I an Addict ?		20										0.30	
#8	Just for Today		20										0.30	
#9	Living the Program												0.30	
#11	Sponsorship IP, Revised		20						10			10	0.30	\$ 3.00
#12	The Triangle of Self-Obsession												0.30	
#13	By Young Addicts, for Young Addicts												0.35	
#14	One Addicts Experience with ...												0.30	
#15	PI & the NA Member												0.30	
#16	For The Newcomer		20										0.30	
#17	For Those In Treatment		20										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		20						10			10	0.30	\$ 3.00
#23	Staying Clean on the Outside		20										0.30	
#24	Self support in NA							3				3	0.60	\$ 1.80
#26	Accessibility, Additional needs												0.30	
#27	For the parents of young addicts							3				3	0.35	\$ 1.05
#28	Funding NA Services												0.50	
2011	Membership Survey												0.35	
Behind the Walls													1.05	
Group Readings	Wallet Cards (set of 15)												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											3	3	1.00	\$ 3.00
Twelve Concepts for NA Service													2.25	
Working Step Four in Narcotics Anonymous													0.85	
Page One Subtotal													\$ 263.00	

South Suburban Fireside Literature Inventory

Month: March 2014	H&I	Ties That Bind	NA Day	Freebirds	TNT	Peace of Mind	Never Alone	Step by Step	Individual Orders	Total 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		1		1						2	3.50	\$ 7.00
18 Mo Bronze Medallion								3		3	3.50	\$ 10.50
2 Yr Bronze Medallion		1						2		3	3.50	\$ 10.50
3 Yr Bronze Medallion											3.50	
4 Yr Bronze Medallion			1	1						2	3.50	\$ 7.00
5 Yr Bronze Medallion			1	1						2	3.50	\$ 7.00
6 Yr Bronze Medallion											3.50	
7 Yr Bronze Medallion						2				2	3.50	\$ 7.00
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	
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											3.50	
26 Yr / 28 Yr											3.50	
___ Yr Bi-Plate											18.00	
___ Yr Tri-Plate											21.00	
Subtotal	\$49.00	\$48.50	\$113.50	\$47.25	\$27.00	\$22.35	\$12.00	\$36.00	\$5.40			\$ 312.00
Tax Added 7.7%	\$3.77	\$3.73	\$8.74	\$3.64	\$2.08	\$1.72	\$0.92	\$2.77	\$0.42			\$ 24.02
Donation Area	\$ -	\$ -	\$ -	\$4.11	\$0.02	\$0.01	\$0.08	\$0.23	\$1.78			\$ 6.23
Total Sales	\$52.77	\$52.23	\$122.24	\$55.00	\$29.10	\$24.08	\$13.00	\$39.00	\$7.60			\$ 342.25