



Area Service Committee Meeting Minutes

August 8, 2015

Meeting opened at 7:05 PM by Area Vice Chair Angie M.

Introductions: 19 members in attendance, with no newcomers.

7th Tradition: Collected (see Treasurer's Report).

Readings: 12 Steps read by Todd V.; 12 Traditions read by James M.; 12 Concepts read by Andrew 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: Todd V. moved to approve the minutes of the July ASC meeting; seconded by John S. Vote: Support – 9, Opposed – 0, Abstentions – 1, passed.

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: (Angie M. – serving as Chair)
No report.

Region: (RCM: Nick P. – reported)
• MNRSC is this Saturday, so will have a new report in September.

Activities: (Chair Alya - reported)

- “Serenity Splash” – SSFA beach day, Aug. 8 noon-4pm at Crystal Lake Beach in Burnsville (flyers available). Alya and Melissa are bringing large coolers. Alya asked if anyone has a volleyball; James volunteered to bring one. Show up with a swimsuit and towel.
- Alya called the Cottage Grove Haunted Hayride; for a group rate, everyone has to come in at the same time. Regular price is \$20/person on Friday or Saturday, \$16 on Thursday, with a \$3 discount for 20 or more people entering together. Todd suggested having it at 7 or 8pm so people could get there after work, plus it will be darker earlier by then. That would allow people with a curfew around 10pm to get back in time. We will plan on October 13, meet in parking lot at 7:30pm for a ride start at 8pm.

Public Relations: (Chair Brandon H. not present; Co-chair Michael – reported)

- Still waiting to hear back from medical facilities, will reach out again if we do not hear anything.
- Regional Unity Games event was a lot of fun, and our area represented ourselves well with speakers and participation.

Web: (Webmaster John S. – reported)

- John asked if we have any changes to the meeting list; 2 were communicated that need to be updated on the website.

- John's term is up; the webmaster position doesn't take much time and is pretty simple, please volunteer if interested.

Hospitals & Institutions: (Chair – Open)

No report.

- **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
4 th Thursday of every month: Dakota County Detox. 7:00pm Contact: Steve P. 651-493-3537

Outreach: (Chair – open)

Discussed Meetings of the Month topic from the subcommittee meeting:

- Woodbury Freebirds on Sunday, August 16, 6pm in Woodbury
- Apple Valley Basic Text Study on Saturday, September 12 at 9pm in Apple Valley
- Tuesday Night Serenity on October 13 at 7pm in Northfield.

PIG: (Chair: Nick P. reported)

- Had a good PIG, but some additional expenses (about \$1000).
- Question about how much was donated by PIG (\$82 vs. \$800), so donation is what was left over minus the prudent reserve required by the bylaws. Extra expenses were much more expensive food costs, plus additional for porta-potties.
- Elections for next PIG are at the October PIG committee meeting.

[See p. 9 for final PIG Treasurer's Report

Literature (Chair – Mary M. reported).

- Left both receipts at home, will have them next month.
- Please text or e-mail orders ahead of time if possible. Mary's cell is 612-849-5241 and her e-mail address is mgmuno64@yahoo.com.

Group Concerns & Announcements

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

- 1) Monday Night Round Robin – Need support/attendance.
- 2) Addicts in Recovery – Have service positions needing to be filled.
- 3) Tuesday Night Serenity – New meeting, can use some support.
- 4) Midweek NA – Could use more support, has been down to 2 or 3 people some weeks.
- 5) From Darkness Into Light – Moved to a new location, could use more support.
- 6) NA 101 – Could use more support; barely stable financially.
- 7) Apple Valley Basic Text – Could use more support/attendance (running between 4 and 8 people); GSRs please announce group concerns at every meeting.

Open Forum

- 1) Meeting of the Month: For October: Tuesday Night Serenity on October 13 at 7pm in Northfield.

Elections

Garrett nominated Angie M. as Area Chair, seconded by Alya. Angie spoke on her willingness; other than September, she commits to being at all ASC meetings. (September is her wedding month.)

Vote: Support – 9, Opposed – 0, Abstentions – 0, nomination accepted unanimously.

Nick asked GSRs to announce that anyone interested in being RCMA can work with him to learn the position.

GSRs, please announce open positions at your meetings.

Officers/Committees	Chair	Elected	Co-Chair	Elected
Area Chair	Angie M.	8/2015	--open--	
Secretary	--open--		--open--	
Treasurer	Melissa C.	2/2015	Brian F.	2/2015
RCM	Nick P.	12/2014	--open--	
Literature	Mary M.	6/2015	--open--	
Activities	Alya J.	10/2014	Melissa E.	10/2014
Hospitals & Institutions	--open--		--open--	
Outreach	--open--		--open--	
Public Relations	Brandon H.	7/2014	Michael W.	6/2015
Webmaster	John S.	12/2014		
PIG	Nick P.	9/2014 (2)	Brian F.	9/2014
PIG Treasurer	Mike S.	9/2014 (2)	Steve P.	9/2014
PIG Merchandise Chair	--open--		Kristi A.	9/2014
PIG Gate Chair	Leo J.	4/2015	Angie M.	12/2014

(2) Denotes election is to a second consecutive term in the same position.

Old Business

None.

New Business

- 1) Motion by John S., seconded by Luke C.: Donate \$200 to Minnesota Region. John M. asked if we can afford it. Melissa stated that would still maintain prudent reserve. Todd asked when we last donated to region; Garrett reported our last donation was \$200 in April.
Vote: Support – 9, Opposed – 0, Abstentions – 2, passed.
- 2) Alya wanted to discuss something she meant to do in Open Forum: Would we be interested in having a holiday party, possibly with a white elephant gift exchange? Last year there were some issues, but we now have that experience to do it better. Would think about a potluck along with Area providing turkeys. Alya also asked where we should have it; John stated that Addicts in Recover meets at a space that would be well suited, he will get Alya the contact info.

Motion to close made by Todd V, seconded by James; meeting closed with the Gratitude Statement at 8:05pm.

Treasurer's Report

See attachment at the end of the minutes

GSR Reports

Woodbury Freebirds	6:00pm Sunday	Stable
GSR	: Garrett L.	PRESENT
Avg. Attendance	: 8	
Avg. Newcomers	: 1-2	
H&I Activities	:	
ASC Donation	:	
Scheduled Activities	:	
Other	:	

Step by Step	7:00pm Sunday	Stable
GSR	: NOT PRESENT	
Avg. Attendance	:	
Avg. Newcomers	:	
H&I Activities	:	
ASC Donation	:	
Scheduled Activities	:	
Other	:	

Never Alone	7:00pm Sunday	Stable
GSR	: Alya	PRESENT
Avg. Attendance	: 20-23	
Avg. Newcomers	: 1-2	
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	: Luke C.	PRESENT
Avg. Attendance	: 5-8	
Avg. Newcomers	: 1-2	
H&I Activities	: announced	
ASC Donation	: \$30	
Scheduled Activities	:	
Other	: Need support!	

Addicts in Recovery		7:00pm Tuesday	Stable
GSR	:	John S. PRESENT	
Avg. Attendance	:	25	
Avg. Newcomers	:	2-4	
H&I Activities	:		
ASC Donation	:	\$4.11	
Scheduled Activities	:		
Other	:	\$12.71 PIG donation	

TNT: Tues. Nights Together		7:00pm Tuesday	Stable
GSR	:	James M. PRESENT	
Avg. Attendance	:	20	
Avg. Newcomers	:	1	
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	:		

Tuesday Night Serenity		7:00pm Tuesday	Stable
GSR	:	Andrew S. PRESENT	
Avg. Attendance	:	4	
Avg. Newcomers	:	0-1	
H&I Activities	:		
ASC Donation	:		
Scheduled Activities	:		
Other	:	Needs attendance deperately	

Midweek NA		7:00pm Wednesday	Stable
GSR	:	NOT PRESENT	
Avg. Attendance	:		
Avg. Newcomers	:		
H&I Activities	:		
ASC Donation	:		
Scheduled Activities	:		
Other	:		

Rock Solid NA		7:00pm 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	:		

No Name NA		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	:	10-15	
Avg. Newcomers	:	2-3	
H&I Activities	:		
ASC Donation	:		
Scheduled Activities	:		
Other	:		

NA Day		7:30pm Friday	Stable
GSR	:	Rob C.	PRESENT
Avg. Attendance	:	30	
Avg. Newcomers	:	4	
H&I Activities	:		
ASC Donation	:		
Scheduled Activities	:		
Other	:		

From Darkness Into Light NA		6:30pm Saturday	Stable
GSR	:	Todd V.	PRESENT
Avg. Attendance	:	7-12	
Avg. Newcomers	:	1	
H&I Activities	:	Announced	
ASC Donation	:		
Scheduled Activities	:	Announced	
Other	:	Moving, also need more support	

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

Apple Valley Basic Text Study 9:00pm Saturday		Stable
GSR	:	Steve P. PRESENT
Avg. Attendance	:	10
Avg. Newcomers	:	1
H&I Activities	:	Announced
ASC Donation	:	\$22.00
Scheduled Activities	:	
Other	:	Need support

Date 8/6/15

Treasurer's Report

Beginning Balance

\$ 1218.75

Cash In

7th Tradition \$ 11.00

Literature Sales (UMSQ) \$ 323.17

Group Donations to ASC

Step by Step \$ 33.00

Monday Night Round Robin \$ 30.00

Addicts in Recovery \$ 54.11

AV Basic Text \$ 22.00

Rock Solid \$ 13.00

NO Name NA \$ 60.00

Al ... \$ 1

\$

Other Donations

Pig Donations \$ 73.92

\$ 11

Total Donations

\$ 620.20

Cash Out

Rent - 1st Presbyterian Church \$ 30.00

Literature Sales Payment (UMSQ) \$

MNRSC (Region) * 2585 \$ 200.00

Activities: (Security Splash) \$ 50.00

SSFA Pig Committee: \$

Apples: (Barrett) \$ 13.40

Other: \$

Other: \$

Other: \$

Total Cash Out

\$ 293.40

Ending Balance

\$ 1545.55

Literature Sale Report

Month: August 2015	Cost	Never Alone	Peace of Mind	Woodbury Freedbirds	From Darkness to Light	Rock Solid	TNT	No Name NA	NA 101	NA Day	Addicts In Recovery	Grand Totals
NA Basic Text Hardcover	12.50					2	1				1	4
How it Works Hardcover	10.00							1		2		3
Just for Today Revised	10.00											0
NA Step Guide	9.50							1		2		3
Living Clean Book	11.00							1				1
Sponsorship Book	8.00											0
Little White Book	0.85				10			4				14
White Welcome Key tag	0.60	10		10	11				20	19	15	85
Orange 30 Days Key tag	0.60	1	6		6				3			16
Green 60 Days Key tag	0.60		5		7			1	5		3	21
Red 90 Days Key tag	0.60		4	5	6						3	18
Blue 6 Months Key tag	0.60	2	1		8			3				14
Yellow 9 Months Key tag	0.60								2			2
Moon Glow 1 Year Key tag	0.60											0
Grey 18 Months Key tag	0.60										1	1
Black Multiple Years Key tag	0.60	3		5					3			11
Specialty Keytags: 25yr, 30yr, Decade	2.00											0
#1 Who, What, How & Why	0.30										1	1
#2 The Group IP	0.35											0
#5 Another Look	0.30											0
#6 Recovery & Relapse	0.30											0
#7 Am I an Addict ?	0.30											0
#8 Just for Today	0.30											0
#9 Living the Program	0.30							5			2	7
#11 Sponsorship IP, Revised	0.30				10						2	12
#12 The Triangle of Self-Obsession	0.30				5						1	6
#13 By Young Addicts, for Young Addicts	0.35											0
#14 One Addicts Experience with ...	0.30											0
#15 PI & the NA Member	0.30										5	5
#16 For The Newcomer	0.30										1	1
#17 For Those In Treatment	0.35											0
#19 Self-Acceptance	0.30										3	3
#20 H & I Service and the NA Member	0.30								20			20
#21 The Loner Staying Clean in Isolation	0.35										1	1
#22 Welcome To NA	0.30										2	2
#23 Staying Clean on the Outside	0.30										1	1
#24 Self support in NA	0.60											0
#26 Accessibility, Additional needs	0.30											0
#27 For the parents of young addicts	0.35											0
#28 Funding NA Services	0.50											0
#29 Intro to NA Meetings	0.30											0
Working Step Four in Narcotics Anonymous	0.85											0
Information about NA	0.40		10									10
NA: A Resource in Your Community	0.45											0
The Group Booklet, revised	1.00											0
Group Treasurer's Workbook	3.00											0
Group Treasurer's Record Pad	2.50	1										1
Group Treasurer's Handbook	3.00											0
Behind the Walls	1.05											0
Group Readings Wallet Cards (set/15)	3.50								1			1
In Times of Illness	3.50											0
Introductory Guide to NA	2.25											0
Set of Seven Readings	5.00											0
Twelve Concepts for NA Service	2.25											0
**Number of Medallions Ordered	3.50		1	1						3	1	6
**Number of Medallions Ordered	3.50		1	1							1	6
**Number of Medallions Ordered	3.50		1									4
**Number of Medallions Ordered	3.50											1
Order Subtotal	\$ 12.10	\$ 24.10	\$ 19.00	\$ 35.80	\$ 25.00	\$ 12.50	\$ 37.80	\$ 29.30	\$ 60.90	\$ 38.45		323.17
add 7.775 sales tax	\$ 0.94	\$ 1.87	\$ 1.48	\$ 2.78	\$ 1.94	\$ 0.97	\$ 2.94	\$ 2.28	\$ 4.73	\$ 2.99		
Area Donation	\$ -	\$ 0.03	\$ 0.52	\$ 2.59	\$ 0.06	\$ 0.53	\$ 0.65	\$ 0.42	\$ 0.48	\$ 0.01		
Order Total	\$ 13.04	\$ 26.00	\$ 21.00	\$ 41.17	\$ 27.00	\$ 14.00	\$ 41.39	\$ 32.00	\$ 66.11	\$ 41.45		

Fiscal Year 2015
PIG Income / Expense Register

DATE	CHECK #	CODE	MEMO	INCOME	EXPENSE	BALANCE
			STARTING BALANCE			\$ 4,084.05
09/08/14	2695	D	Basic Texts Given at 2014 Event		\$ 94.23	\$ 3,989.82
09/08/15	2696	D	Donation to SSF Area		\$ 1,000.00	\$ 2,989.82
09/29/15		E	Donations - Addicts in Recovery	\$ 48.15		\$ 3,037.97
11/13/14		E	Donations - Peace of Mind	\$ 40.39		\$ 3,078.36
12/04/14		E	Donations - Never Alone	\$ 19.19		\$ 3,097.55
12/10/14	2677	C	Renew PO Box Lease 1 YR		\$ 84.00	\$ 3,013.55
02/02/15	2675	C	ARFC Storage Rental 8/1/14-7/31/15		\$ 522.23	\$ 2,491.32
02/02/15	2676	C	Campground Deposit		\$ 500.00	\$ 1,991.32
02/13/15		E	Donations - Addicts in Recovery	\$ 43.33		\$ 2,034.65
02/27/15	2678	B	T-Shirt Order		\$ 1,652.50	\$ 382.15
04/13/15	SQUARE	B A	Chili Feed Merchandise and Pre-Reg	\$ 213.95		\$ 596.10
09/09/15	2680	B	PIG Logo Purchase		\$ 10.00	\$ 586.10
09/13/15		E	Donations - Peace of Mind	\$ 175.00		\$ 761.10
09/13/15		B A	Chili Feed Merchandise and Pre-Reg	\$ 487.00		\$ 1,248.10
09/18/15	2679	G	Printing - Flyers 200		\$ 8.00	\$ 1,240.10
09/18/15	2681	G	Printing - Flyers 100		\$ 4.00	\$ 1,236.10
04/03/15		E	Donation - NA Day Chili Feed	\$ 596.63		\$ 1,832.73
04/13/15	SQUARE	B A	MINNAC Merchandise and Pre-Reg	\$ 92.38		\$ 1,925.11
05/12/15	2683	G	Printing - Flyers 200		\$ 8.00	\$ 1,917.11
05/19/15	2682	G	Square Purchase		\$ 10.74	\$ 1,906.37
05/21/15		E	Donations - Addicts in Recovery	\$ 45.88		\$ 1,952.25
05/21/15		A	Pre-Registration	\$ 25.00		\$ 1,977.25
05/21/15		B	Merchandise Sales	\$ 195.00		\$ 2,172.25
06/23/15	2684	G	Printing - Flyers 200		\$ 8.00	\$ 2,164.25
06/29/15		A	Pre-Registration	\$ 25.00		\$ 2,189.25
06/29/15		E	Donations - Addicts in Recovery	\$ 14.00		\$ 2,203.25
07/02/15	2685	F	Downpayment for Pig Meat		\$ 700.00	\$ 1,503.25
07/14/15		A	Pre-Registrations	\$ 55.00		\$ 1,558.25
07/14/15		B	Merchandise Sales	\$ 20.00		\$ 1,578.25
07/14/15	COUNTER	B I	Petty Cash for Gate/ Merchandise		\$ 410.00	\$ 1,168.25
07/16/15	2686	G	Supplies - Rosent Sticks		\$ 28.30	\$ 1,139.95
07/20/15		E	Donations - Addicts in Recovery	\$ 42.00		\$ 1,181.95
07/20/15		I	Friday Gate Revenue	\$ 3,132.00		\$ 4,313.95
07/20/15		B	Friday Merchandise Revenue	\$ 480.00		\$ 4,793.95
07/20/15	2693	F	Econo Foods Buns/ Corn		\$ 175.60	\$ 4,618.35
07/20/15	2687	G F	Supplies - Cards, Bracelets, Sam's Food		\$ 287.74	\$ 4,330.61
07/20/15	2688	F	Final Payment for Pig Meat		\$ 700.00	\$ 3,630.61
07/20/15	SQUARE	B I	Gate and Merchandise Sales Friday	\$ 233.38		\$ 3,863.99
07/20/15	SQUARE	B I	Gate and Merchandise Sales Saturday	\$ 258.68		\$ 4,122.67
07/21/15	2692	G	Supplies - Clothes Pins for Registration		\$ 7.51	\$ 4,115.16
07/21/15	2691	C	Campground Final Payment		\$ 2,365.00	\$ 1,750.16
07/21/15	2694	G	Printing - 300 Schedules / Gate Cards		\$ 20.00	\$ 1,730.16
07/22/15	2690	H	DJ Payment		\$ 300.00	\$ 1,430.16
07/24/15	2697	C	Portable Toilet Rental		\$ 315.00	\$ 1,115.16
08/03/15		I	Saturday Gate Revenue	\$ 1,613.25		\$ 2,728.41
08/03/15		B	Saturday Merchandise Revenue	\$ 210.00		\$ 2,938.41
08/03/15		B	Saturday Night/Sunday Merchandise Revenue	\$ 424.00		\$ 3,362.41
08/03/15		E	Donations - Face Painting Table	\$ 22.27		\$ 3,384.68
08/03/15		A	Online Registration Revenue	\$ 720.52		\$ 4,105.20
08/07/15		F	Returned Grocery Items Sams / Econo	\$ 46.63		\$ 4,151.83
08/10/15	2698	E			\$ 73.92	\$ 4,077.91
08/11/15	2689	C	Table and Chair Rental		\$ 408.81	\$ 3,669.10
			Subtotal:	\$ 9,278.63	\$ 9,693.58	
PAGE NUMBER:			ENDING BALANCE: \$ 3,669.10			
ACCOUNT CODES:						
A: Pre-Registration		B: Merchandise	C: Rental	D: Expense related to 2014 Event		
E: Donation		F: Grocery	G: Goods	H: Contract Labor		I: Gate Income