



Area Service Committee Meeting Minutes July 2, 2015

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

Introductions: 20 members in attendance, with 2 newcomers.

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

Readings: 12 Steps read by Todd V.; 12 Traditions read by Patty; 12 Concepts read by James M.

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 June ASC meeting as amended; seconded by John S. Vote: Support – 7, Opposed – 0, Abstentions – 3, 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. – not present)
No report.

Region: (RCM: Nick P. – reported)
• See MNRSC Agenda attachment.

Activities: (Chair Alya - reported)

- “Serenity Splash” – SSFA beach day, Aug. 8 noon-4pm at Crystal Lake Beach in Burnsville (flyers available).
 - Called treatment centers about having addicts in treatment attend the event: Paul's Place, Women's Way, Margret's House, River's Ridge

Public Relations: (Chair Brandon H. – reported)

- Made copies of Service Delivery Report, Service Evaluation example, Area Inventory
- Contacted 14 medical facilities, awaiting replies
- Brought and read information from Public Relations handbook on drug replacement therapy

Web: (Webmaster John S. – reported)

- Do your group members know about the speaker directory where they can volunteer to speak at NA meetings, NA events and treatment centers? See the Help Wanted section on the regional website (<http://www.naminnnesota.org>).
- John's term as webmaster will be coming up soon, so we will need a new webmaster. Anyone interesting in shadowing to learn how?
- Status of SSFA Facebook page?

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
3rd Thursday of every month: Cochran Recovery Program (Hastings) 7:00pm Contact: Nate 507-276-3788
4th Thursday of every month: Dakota County Detox. 7:00pm Contact: Steve P. 651-493-3537

Outreach: (Chair - open)

Steve and Brandon reported upcoming Meetings of the Month as discussed at the subcommittee meeting:

- Midweek NA, Wednesday July 8, 7pm in Cottage Grove
- Woodbury Freebirds on Sunday, August 16, 6pm in Woodbury
- Apple Valley Basic Text Study on Saturday, September 12 at 9pm in Apple Valley

PIG: (Chair: Nick P. reported)

- Leo has volunteer forms for Gate volunteers; 1 addict for each shift must have at least 2 years clean (due to money handling).
- \$14.00 donation from Addicts in Recovery
- Come to PIG! Gate opens Friday, July 17 at noon.

PIG MONTHLY TREASURY REPORT			
Date:	06/30/15	Group Donation	\$ 14.00
Treasurer:	Mike S.	Pre-Registration Income	\$ 25.00
Starting Balance:	\$ 2,172.25	Merchandise Income	\$ -
Plus Total Income:	\$ 39.00		\$ -
Subtotal:	\$ 2,211.25	Equals Total Income:	\$ 39.00
Minus Total Expenses:	\$ 8.00	Flyers	\$ 8.00
Equals New Balance:	\$ 2,203.25		
		Equals Total Expenses:	\$ 8.00
Notes: Addicts in Recovery donation \$14.00, Pre Reg. \$25.00, less \$8.00 to Garrett L. for 200 flyers *Pig Roaster Downpayment Check for \$700 waiting to clear*			

Literature (Chair - Mary M. reported).

- Please call or text Mary with any large or special orders.

Group Concerns & Announcements

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

- 1) Monday Night Round Robin – Needs support.
- 2) Tuesday Night Serenity – can use some support.
- 3) Rock Solid NA – has a new treatment house attending; need more female sponsors.
- 4) From Darkness Into Light – could use more support.
- 5) NA 101 – Could use more support.
- 6) Apple Valley Basic Text – Could use more support.

Open Forum

- 1) Chrissy E: We need have someone from our area speak at the Regional Unity Games. Brandon stated that we could have 1 half-hour speaker, 2 15-minute speakers, or 3 10-minute speakers. Brandon nominated Chris, who expressed willingness; he does service work, has sponsees, and can share a clear NA message. Alya nominated Chris D to seconded Todd V Support 8, Opposed 0, Abstained 2, passed.
- 2) Chrissy's term as Area Chair is up but she is willing to serve until someone else is elected.
- 3) Nick: Have flyers for a couple different events: a convention in San Diego and a campout in Rochester in late August.
- 4) Melissa starts classes in August, so she will miss the September, October, and November meetings.
- 5) Mary needs to have a Literature Co-Chair.
- 6) John S. – Discussion of an SSFA Facebook page. Todd asked what would happen if the people who administer the page decide not to continue. Alya stated that her group supports the page only if the webmaster can post and nobody else.
Poll of GSRs for their group's conscience: Support – 2, Opposed - 4, Abstentions – 4, motion does not carry.
- 7) Brandon – Discussion of medication replacement therapy. His group decided it's not a good idea to label groups this way. He also read a section from the PR Handbook on this topic. There is also a service bulletin (#29) on this topic. Alya – there are certain treatment centers in other regions which would only bring clients to meetings if they specified the meeting was replacement therapy friendly; doing so means we are letting an outside influence affect our meetings, so we shouldn't do so. Mary stated that she was approached by an addict who was on replacement therapy who didn't share because of that, but that she never felt unwelcome. Patty stated that there was a discussion about addicts calling for Bridging the Gap referrals who want to know if a meeting is "MAT-friendly"; Brandon stated that would be a different discussion that would need to go back to the groups. Nick stated that if any groups have a preference that sharing requires clean time, the group should make that known so that a treatment center isn't sent to that group.

Elections

Open Positions: Area Chair, Secretary, Co-Secretary, RCMA, Literature Co-Chair, H&I Chair, H&I Co-Chair, Outreach Chair, Outreach Co-Chair.

No nominations.

Old Business

See vote on SSFA Facebook page in Open Forum, above.

New Business

- 1) Motion by Brandon H., seconded by John S.: Donate \$100 to NA World Services. Melissa: We are at about \$1100 in the treasury so we would be just about at prudent reserve.
Vote: Support – 7, Opposed – 0, Abstentions – 3, passed.

Motion to close made by Todd V, seconded by John; meeting closed with the Gratitude Statement at 8:15pm.

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	
H&I Activities	:	
ASC Donation	: \$35	
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	: \$20	
Scheduled Activities	:	
Other	:	

Ties That Bind Us	7:00pm Monday	Stable
GSR	: Ashley?	PRESENT
Avg. Attendance	: 13	
Avg. Newcomers	: 1-2	
H&I Activities	:	
ASC Donation	:	
Scheduled Activities	:	
Other	:	

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

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	:	5	
Avg. Newcomers	:	0-1	
H&I Activities	:		
ASC Donation	:		
Scheduled Activities	:		
Other	:	Needs support.	

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	:	12-15	
Avg. Newcomers	:	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	:	\$91.58	
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	:	Need more people	

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	:			
Scheduled Activities	:			
Other	:			

Kit → Region Chair
Jay → Region Co-Chair
MNRSC Agenda: May 9, 2015

Sabathani Community Center, 310 E 38th St Minneapolis, MN 55409



www.naminnnesota.org

10:30 AM to 11:30 AM

Recovery Meeting – Just for Today

11:30 AM to Noon

Newcomer Orientation

RCM & RCMA Support Group

12:00 PM to 1:00 PM

Open, Introductions, Readings, Welcome, Open Forum

- Metropolitan Service Board (H&I, Outreach, etc.) 7 counties/5 areas
- Transition Fairs Faribault, Lino Lakes (end of July)
- Midwest Zonal Forum

Aug
28-30

Creating Our Common Welfare 2016 Bids

Upcoming PR Events: ~~Minneapolis~~ Walk For Recovery, MARRCH

• Square Card Readers

• Human Services Conference in Duluth

• ~~Recovery in the Park~~ ~~Minneapolis~~

• NA Olympics

* Medical Assisted Therapy (MAT) Classification discussed

Executive Committee Q&A

Chair, Vice-chair, Treasurer, RD, RDA

1:00 PM to 1:30 PM

New Living Clean App Online

Old Business

- Record Attendance
- Motion 387: To approve MNRSC Minutes from November 8, 2014
- Motion 388: To approve Email Newsletter Guidelines
- Motion 389: To transfer online registration responsibilities to the UMSO
- Motion 390: To authorize the purchase of a new table display
- Motion 391: To authorize the purchase of VPS upgrade for the website
- Motion 392: To authorize \$500 for travel funds to the August meeting of the Midwest Zonal Forum in Milwaukee
- Elections: Chair, Vice-Chair, 6 Fellowship Services Team Members

2:30 PM to 2:45 PM

Recess

2:45 PM to 3:30 PM

Project Leader Updates

- Bridging the Gap
- PR Events
- Newsletters
- SBTW
- Meeting Lists
- Website
- MNNAC
- Miscellaneous
- Helpline

Sponsor Behind the Walls
(need more male sponsors)

* Newcomer Orientation.

New Business

3:30 PM to 3:45 PM

4:30 PM

Close

Motion 393 → Unity Games
Sponsored by Region

394: Duluth Booth



www.naminnnesota.org

Motions:

Motion 387: To approve MNRSC Minutes from November 8, 2014

Intent: To approve the minutes

Financial Impact: None

Maker: _____

Second: _____

Result: Passed

Motion 388: To approve NA Minnesota Email Newsletter Guidelines

Intent: To approve the guidelines

Financial Impact: None

Maker: _____

Second: _____

Result: Passed

Motion 389: To transfer online registration responsibilities to the UMSO.

Intent: To eliminate the need to file taxes with the IRS

Financial Impact: \$0

Maker: _____

Second: _____

Result: Passed

Motion 390: To authorize the purchase of a new table display.

Intent: To replace the broken one that we have with a more durable model.

Financial Impact: \$500

Maker: _____

Second: _____

Result: Passed

Motion 391: To authorize the purchase of VPS upgrade for the website.

Intent: To improve the performance of the website.

Financial Impact: \$24.99/month

Maker: _____

Second: _____

Result: Passed

Motion 392: To provide up to \$500 for travel expenses to the August meeting of the Midwest Zonal Forum in Milwaukee.

Financial Impact: \$500.

Maker: _____

Second: _____

Result: Passed

Date 7/2/15Treasurer's Report

Beginning Balance

\$ 1197.10

Cash In

7th Tradition \$ 14.00Literature Sales (UMSO) \$ 263.02Group Donations to ASCRound Robin \$ 30.00Step by Step \$ 37.00Never Alone \$ 20.00Woodbury freebirds \$ 35.00NA Day \$ 91.58

\$

\$

\$

Other DonationsActivities 7th Trad \$ 13.00

\$

Total Donations

\$ 503.60

Cash Out

Rent - 1st Presbyterian Church \$ 30.00Literature Sales Payment (UMSO) \$ 166.94MNRSC (Region) \$ 100.00Activities: (Serenity Splash) \$ 50.00

SSFA Pig Committee: \$

Copies: PR \$11.57 + Garrett \$10.24 \$ 21.81Other: Stamps (Garrett) \$ 13.20Other: Regional Unity Day \$ 100.00

Other: \$

Total Cash Out

\$ 481.95

Ending Balance

\$ 1218.75

Month: July 2015	Cost	Woodbury Freebirds	TNT	Step By Step	Monday Night Round Robin	Peace of Mind	NA 101	Never Alone	Rock Solid NA	Darkness into Light	NA Day	Grand Totals
NA Basic Text Hardcover	12.50	2										2
How it Works Hardcover	10.00							1	2		2	3
Just for Today Revised	10.00	1					1					2
NA Step Guide	9.50										2	0
Living Clean Book	11.00							2				2
Sponsorship Book	8.00											0
Little White Book	0.85									5		5
White Welcome Key tag	0.60	5	10	5	10	5	20	4				59
Orange 30 Days Key tag	0.60					1		10				11
Green 60 Days Key tag	0.60	5			2							7
Red 90 Days Key tag	0.60				3	1						4
Blue 6 Months Key tag	0.60				1			3				4
Yellow 9 Months Key tag	0.60											0
Moon Glow 1 Year Key tag	0.60							3				3
Grey 18 Months Key tag	0.60			9								9
Black Multiple Years Key tag	0.60				2	8		3				13
Specialty Keytags: 25yr, 30yr, Decade	2.00											0
#1 Who, What, How & Why	0.30											0
#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											0
#11 Sponsorship IP, Revised	0.30						20				16	20
#12 The Triangle of Self-Obsession	0.30											0
#13 By Young Addicts, for Young Addicts	0.35											0
#14 One Addict's Experience with ...	0.30											0
#15 PI & the NA Member	0.30											0
#16 For The Newcomer	0.30											0
#17 For Those In Treatment	0.35											0
#19 Self-Acceptance	0.30					2						2
#20 H & I Service and the NA Member	0.30											0
#21 The Loner Staying Clean in Isolation	0.35											0
#22 Welcome To NA	0.30											0
#23 Staying Clean on the Outside	0.30					3						3
#24 Self support in NA	0.60								4			4
#25 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											0
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											0
Group Treasurer's Handbook	3.00											0
Behind the Walls	1.05											0
Group Readings Wallet Cards (set/15)	3.50						2					2
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											0
**Number of Medallions Ordered	3.50			2				2				4
**Number of Medallions Ordered	3.50											0
**Number of Medallions Ordered	3.50											0
Order Subtotal	\$ 41.00	\$ 6.00	\$ 15.40	\$ 10.80	\$ 10.50	\$ 35.00	\$ 52.80	\$ 22.40	\$ 4.25	\$ 43.80		269.02
add 7.775 sales tax	\$ 3.19	\$ 0.47	\$ 1.20	\$ 0.84	\$ 0.82	\$ 2.72	\$ 4.11	\$ 1.74	\$ 0.33	\$ 3.41		
Area Donation	\$ 0.81	\$ 0.03	\$ 0.40	\$ 0.36	\$ 0.18	\$ 0.28	\$ 0.09	\$ 0.11	\$ -	\$ -		
Order Total	\$ 45.00	\$ 6.50	\$ 17.00	\$ 12.00	\$ 11.50	\$ 38.00	\$ 57.00	\$ 24.25	\$ 4.58	\$ 47.21		