



Area Service Committee Meeting Minutes May 7, 2015

Meeting opened at 7:04 PM by Area Chair Chrissy E.

Introductions: 21 members in attendance, with 2 newcomers.

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

Readings: 12 Steps read by Todd V.; 12 Traditions read by Kevin B.; 12 Concepts read by John M.

Call for quorum: 10 voting members present (minimum for quorum is 7). With 9 voting members present, motions require 6 votes to pass.

Approval of Minutes: Tim N. moved to approve the minutes of the April 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 – present)
No report.

Region: (RCM: Nick P. – present)
MNRSC is this coming weekend.

Activities: (Chair Alya. reported)

- Spring Celebration:
 - 60-70 addicts attended, plenty of food brought & shared
 - Wonderful weather, water guns & bubbles a big hit, scavenger hunt a success
 - PIG flyers distributed & shirts sold
 - \$42 collected from 7th Tradition
 - Scavenger hunt supplies cost \$24
 - Food & other supplies purchased in advance cost \$168
 - John purchased an additional \$20 in needed supplies on the day of the event; already reimbursed \$10, still owed \$10
 - Had leftover meat, which Chrissy agreed to buy for \$13 (\$10 of which will go to John)
 - Have leftover charcoal, ketchup cooking & serving supplies for future events
- Looking into a water tubing or water park event for August

Public Relations: (Chair Brandon H – reported)

- Working on the multi-area event coming up in July

Web: (Webmaster John S. – reported)

- Looking to get e-mail addresses of Vice Chair and RCM for info.ssfa@naminnesota.org e-mails
- Should SSFA have a Facebook page? [see Open Discussion]

Hospitals & Institutions: (Chair - Open)

- Chrissy has Reaching Out (published by World) for the subcommittee
- Need support – come to the subcommittee meeting!

• **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: Steve P. reported) *Position Open*

- Steve is stepping down at Outreach Chair effective tonight.
- Meeting of the Month for June: NA 101 on Saturday June 13 at 7pm.
- Meeting of the Month for July: Midweek NA on Wednesday, July 8 at 7pm.

PIG: (Chair: Nick P. reported)

- Received donation of \$596.63 from NA Day (Chili Feed)
- Looking for Saturday speaker (to be voted on at next PIG meeting)

PIG MONTHLY TREASURY REPORT			
Date:	05/05/15	Chill Feed Donation	\$ 596.63
Treasurer	Mike S.	Group Donations:	\$ -
Starting Balance	\$ 1,236.10	Merchandise Income	\$ 92.38
Plus Total Income:	\$ 689.01	Other Income:	\$ -
Subtotal:	\$ 1,925.11	Equals Total Income:	\$ 689.01
Minus Total Expenses:	\$ -	Flyers	\$ -
Equals New Balance:	\$ 1,925.11	Expense:	\$ -
		Expense:	\$ -
		Expense:	\$ -
		Equals Total Expenses:	\$ -
Notes: 596.63 Donation NA Day Chili Feed, \$95.00 T-Shirt sales (3 plus size & 1 reg) less Square fees			
AREA COPY			

Literature (Chair: Liz C. reported)

- See attachment with financials at the end of the minutes.
- \$253.39 paid from past balance.

- \$589.26 in literature purchased.
- Please let Liz know ASAP if there are large orders or special items.

Liason/multi-area event: (Todd V. & Brandon H. reported)

- Still deciding on name, looking for SSFA's preference (see New Business)
- Need volunteers!
- Each area needs a speaker identified by June 20; topics include Traditions, service, and fellowship
- Will have flyers and a more detailed update at the June ASC meeting.

Group Concerns & Announcements

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

- 1) Woodbury Freebirds – Group is doing a little better, have had 8-10 people coming regularly.
- 2) Never Alone - Need women sponsors.
- 3) Rock Solid NA – need female sponsors, have a female halfway house in town. Their previous chair passed away and some people came in and made some changes without group conscience; see Open Forum below.
- 4) From Darkness Into Light – needs support.

Open Forum

- 1) Rock Solid NA (Northfield): Steve – trying to bring the meeting back into being functional. The previous chair passed away; some people came in from a meeting in a different area and apparently submitted a change to Region asking the meeting to be switched to that area. Leo added that it is completely up to group conscience as to what the group wants to do and what area the group wants to be part of. Steve said he is aware that a couple members went in and told less experienced members that they were part of the other area and needed to “move”. The group is looking into what each area offers and will look to form a group conscience as to which area they work with at their business meeting at the end of the month.
- 2) Subcommittee: H&I and Outreach now have completely open positions; we also need an H&I panel leader for the Dakota Co. Jail commitment as Mike is stepping down. Jason has helped Mike out a few times; he is willing to take the jail panel leader. H&I also needs panel leaders for other commitments; GSRs, please announce that subcommittee meets on the 2nd Thursday of the month at Faith United Methodist Church in West St. Paul.
- 3) John S. – Does our area want to go back to having a Facebook page? It was a very important part of helping get the work out for the recent event. Can have a “secret” Facebook group, which is only available by invitation. The purpose is to put all events and information about area needs and events where it can be available. Steve – that means that the “suffering” addict doesn’t have access to this resource, it’s just for addicts already in the fellowship? Yes. Brandon suggested making it a closed group instead of a community group. Steve asked GSRs to take a “straw poll” of groups as to whether the group and members are interested in having a Facebook page.
- 4) Alya – Thinking of a beach day or waterpark day; Brandon mentioned Lebanon Hills and Carver Park have beaches.

Elections

Open Positions: Secretary, Co-Secretary, RCMA, H&I, H&I Subcommittee Co-Chair, Public Relations Subcommittee Co-Chair, Outreach Chair, Outreach Co-Chair.

Old Business

None

New Business

- 1) Motion made by Angie M., seconded by John S: Donate \$250 to NA World Services; Purpose: to carry the message to the addict who still suffers.
Discussion: Q: Are we above prudent reserve? A: Due to the large literature order this month, this donation would put us at least \$200 under prudent reserve.
Vote: Support – 0, Opposed – 10, Abstentions – 0, passed.
- 2) Motion made by Brandon H., seconded by Rob C: Determine SSFA's preference for a name for the multi-area event in July (choices below).
Discussion: All agreed to suspend bylaws on voting for this motion and allow all addicts present to vote..
Vote (winning name in bold below):
"Regional Unity Day" – no votes. "NA Birthday" – no votes. "Unity Games" – no votes.
""NA Birthday Games" – 1 vote. "**Living Clean Area Challenge**" – 10 votes.
"Regional Unity Day" – no votes.

Motion to close made by Todd V, seconded by Garrett L; meeting closed with the Gratitude Statement at 8:30pm.

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	: 10	
Avg. Newcomers	: 2	
H&I Activities	:	
ASC Donation	:	
Scheduled Activities	:	
Other	:	

Step by Step	7:00pm Sunday	Stable
GSR	: Kevin B.	PRESENT
Avg. Attendance	: 18	
Avg. Newcomers	: 2	
H&I Activities	:	
ASC Donation	: \$15.00	
Scheduled Activities	:	
Other	:	

Never Alone	7:00pm Sunday	Stable
GSR	: Alya	PRESENT
Avg. Attendance	: 15-20	
Avg. Newcomers	: 1-2	
H&I Activities	:	
ASC Donation	:	
Scheduled Activities	:	
Other	: Need more women sponsors	

<i>Ties That Bind Us</i>	<i>7:00pm Monday</i>	<i>Stable</i>
GSR :	NOT PRESENT	
Avg. Attendance :	13	
Avg. Newcomers :	1-2	
H&I Activities :		
ASC Donation :		
Scheduled Activities :		
Other :		

<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>Addicts in Recovery</i>	<i>7:00pm Tuesday</i>	<i>Stable</i>
GSR :	David H.	PRESENT
Avg. Attendance :	25-30	
Avg. Newcomers :	2-3	
H&I Activities :		
ASC Donation :	\$39.63	
Scheduled Activities :	Meetings on 5 th Tuesday of a month will now be a Pot Luck Meeting – bring something to share! Starts this month.	
Other :	PIG donation: \$45.88	

<i>TNT: Tues. Nights Together</i>	<i>7:00pm Tuesday</i>	<i>Stable</i>
GSR :	Beth N.	PRESENT
Avg. Attendance :	25-30	
Avg. Newcomers :	1-5	
H&I Activities :	Announced	
ASC Donation :	\$79.01	
Scheduled Activities :	Announced	
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	:	NOT PRESENT	
Avg. Attendance	:		
Avg. Newcomers	:		
H&I Activities	:		
ASC Donation	:		
Scheduled Activities	:		
Other	:		

Rock Solid NA		7:00pm Wednesday	Stable
GSR	:	Steve	PRESENT
Avg. Attendance	:		
Avg. Newcomers	:		
H&I Activities	:		
ASC Donation	:		
Scheduled Activities	:		
Other	:	Meeting time changed to 7pm	

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	:	13-16	
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	:	2-3	
H&I Activities	:		
ASC Donation	:	\$90	
Scheduled Activities	:		
Other	:		

From Darkness Into Light NA		6:30pm Saturday	Stable
GSR	:	Todd V.	PRESENT
Avg. Attendance	:	10-12	
Avg. Newcomers	:	1-2	
H&I Activities	:	Announced	
ASC Donation	:		
Scheduled Activities	:	Announced	
Other	:	Group could use more support	

NA 101		7:00pm Saturday	Stable
GSR	:	John M.	PRESENT
Avg. Attendance	:	20	
Avg. Newcomers	:	4	
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	:		

Date 5/7/15**Treasurer's Report**

Beginning Balance

\$ 1264.50**Cash In**7th Tradition \$ 17.00Literature Sales (UMSO) \$ 348.82**Group Donations to ASC**Apple Valley Basic Text \$ 22.00No Name \$ 27.40Step by Step \$ 15.00NA Day \$ 90.00Addicts in Recovery \$ 39.63

\$

\$

\$

Other DonationsSpring Picnic 7th Tradition \$ 42.00

\$

Total Donations\$ 601.85**Cash Out**Rent - 1st Presbyterian Church \$ 30.00Literature Sales Payment (UMSO) \$ 589.26

MNRSC (Region) \$

Activities: Supplies (John) \$ 10.00

SSFA Pig Committee: \$

Copies: Garrett \$ 8.40

Other: \$

Other: \$

Other: \$

Total Cash Out\$ 637.66

Ending Balance

\$ 1228.69

Month: MAY 2015		Cost	Darkness Into Light	Wood-bury Freebirds	No Name NA	Never Alone	Midweek NA	NA Day	Peace of Mind	Step by Step	Addicts in Recovery	Grand Totals
NA Basic Text Hardcover		12.50		2	1		1	1		2		7
How it Works Hardcover		10.00				1						1
Just for Today Revised		10.00			1				1			2
NA Step Guide		9.50	1		2	1						4
Living Clean Book		11.00										0
Sponsorship Book		8.00										0
Little White Book		0.85										0
White Welcome Key tag		0.60	12	10		5		40		5	10	82
Orange 30 Days Key tag		0.60	2						8		1	11
Green 60 Days Key tag		0.60	2						1		5	8
Red 90 Days Key tag		0.60	2		4			5			1	12
Blue 6 Months Key tag		0.60	3			5						8
Yellow 9 Months Key tag		0.60	1									1
Moon Glow 1 Year Key tag		0.60							1			1
Grey 18 Months Key tag		0.60							5			5
Black Multiple Years Key tag		0.60									1	1
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			2							2
#6 Recovery & Relapse		0.30							1		1	2
#7 Am I an Addict ?		0.30									1	1
#8 Just for Today		0.30									1	1
#9 Living the Program		0.30									1	1
#11 Sponsorship IP, Revised		0.30	5						2		1	8
#12 The Triangle of Self-Obsession		0.30										0
#13 By Young Addicts, for Young Addic		0.35										0
#14 One Addicts 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							2			2
#19 Self-Acceptance		0.30							3			3
#20 H & I Service and the NA Member		0.30										0
#21 The Loner Staying Clean in Isolatio		0.35										0
#22 Welcome To NA		0.30										0
#23 Staying Clean on the Outside		0.30							3		1	4
#24 Self support in NA		0.60										0
#26 Accessibility, Additional needs		0.30				1						1
#27 For the parents of young addicts		0.35										0
#28 Funding NA Services		0.50										0
#29 Intro to NA Meetings		0.30				5				12		17
Working Step Four in Narcotics Anonym		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	1		1						2	4
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
Year _____ Quantity		3.50		1- 3YR	1- 18MO		1- 1YR	1- 18MO	1- 6YR		1- 18MO	6
Year _____ Quantity		3.50			1- 1YR		1- 2YR	2- 3YR	1- 16YR		1- 2YR	6
Year _____ Quantity		3.50			1- 11YR			2- 4YR			1- 3YR	4
Year _____ Quantity		3.50									1- 5YR	1
Order Subtotal		\$ 27.70	\$ 27.70	\$ 34.50	\$ 58.50	\$ 27.30	\$ 17.00	\$ 57.00	\$ 29.90	\$ 31.60	\$ 34.55	348.82
add 7.775 sales tax		\$ 2.12	\$ 2.12	\$ 2.68	\$ 4.50	\$ 2.12	\$ 1.32	\$ 4.39	\$ 2.30	\$ 2.46	\$ 2.69	
Area Donation		\$ -	\$ -	\$ 0.82	\$ -	\$ 0.58	\$ 3.53	\$ -	\$ -	\$ 0.26	\$ 1.08	
Order Total		\$ 29.72	\$ 29.72	\$ 38.00	\$ 63.00	\$ 30.00	\$ 21.85	\$ 61.39	\$ 32.22	\$ 34.32	\$ 38.32	