



Area Service Committee Meeting Minutes October 1, 2015

Meeting opened at 7:00 PM by Area Chair Angie F. (formerly Angie M., congrats to Angie & Brian!)

Introductions: 24 members in attendance, with 3 newcomers.

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

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

Call for quorum: 12 voting members present (minimum for quorum is 8). With 12 voting members present, motions require 8 votes to pass.

Approval of Minutes: Todd V. moved to approve the minutes of the September ASC meeting; seconded by John M. Vote: Support – 9, 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: (open)
No report.

Region: (RCM: Nick P. – not present)
No report.

Activities: (Chair Alya - reported)

- Balance: \$50
- Haunted Hayride scheduled for Oct. 15 at 8pm. Make sure to tell groups to meet in the parking lot no later than 7:30pm. Located at 10900 E Point Douglas Rd. S in Cottage Grove. Tickets are \$16 individually, but \$13 if we have a group of 20 or more.
- Holiday event planning coming along. Will be held Saturday Dec. 12; we have hall & kitchen reserved from 3pm-11pm at Faith United Methodist Church, 1530 Oakdale Ave, West St. Paul.
- Concerns/needs: Will need to request \$60 to rent space in the church for the holiday event. To save on costs, will not hire a band or DJ; Alya has a system she can set up with a continuous mix of music to keep the energy up in the room. Would like to have volunteers start signing up for food prep. Flyers for the event will be made and available at the November ASC meeting. Plan to use beverages left from the Serenity Splash event. Need to pick a name!

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

- Did not get much response from the treatment centers contacted previously.

Web: (Webmaster John S. – reported)

- John's term is up in December, please contact him if you'd be interested and like to see what it entails.
- Would SSFA trusted servants like their e-mail address on the area contact page?

Hospitals & Institutions: (Jules – not present (ill); Garrett reported)

- Good discussion of the Dakota Co. Jail commitment at the subcommittee meeting.
- Need a panel leader for the Haven-Shakopee commitment. Steve reported that the treatment center is also interested in having us start an evening commitment there, which we can look into when we have a panel leader.
- Steve reported that Detox now requires those who participate to complete a confidentiality form and we are limited to 4 addicts participating.
- **Current H&I commitments:**

Every Saturday: Dakota Co. Jail 1:00pm
(Need pre-approval to participate, call contact for info.)
Contact: Jason C. 612-353-7985

1st Monday of every month: Haven Treatment (Shakopee) 10:00am
Contact: H&I Chair Jules 651-404-3689

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)

Meetings of the Month topic was discussed at the subcommittee meeting:

- MOM for October: Tuesday Night Serenity on October 13 at 7pm in Northfield.
- MOM for November: Midweek NA on Wednesday, November 18 at 7pm in Cottage Grove.

PIG: (Chair: Brian F. reported)

- PIG Committee voted Angie F. as PIG Gate Chair; needs approval from ASC [see Elections below].

PIG MONTHLY TREASURY REPORT			
Date:	09/30/15	Group Donation	
Treasurer:	Steve P.	Pre-Registration Income	
Starting Balance:	\$ 3,669.10	Merchandise Income	\$ -
Plus Total Income:			\$ -
Subtotal:	\$ 3,669.10	Equals Total Income:	\$ -
Minus Total Expenses:	\$ 65.00	Basic Text for PIG	\$ 65.00
Equals New Balance:	\$ 3,604.10		
		Equals Total Expenses:	\$ 65.00
Notes: \$65.00 to Brian F. for basic text for PIG			

Literature (Chair – Mary M. reported).

- Mary was unable to go to UMSO this month.
- **We need a literature Co-Chair.**
- 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) Woodbury Freebirds – Could use some support.
- 2) Ties that Bind Us: 50-75% of attendees are from treatment centers; need support with addicts who have clean time (have very few with >1year attending, especially women.)
- 3) Monday Night Round Robin – Could use more attendance.
- 4) Midweek NA – Could use more support, has been hit and miss.
- 5) No Name NA – Need women with clean time willing to sponsor.
- 6) Peace of Mind – doing roadside cleanup on 10/17 9:30-11:30am, meet at Rambling River Park in Farmington.
- 7) From Darkness Into Light – Could use support.
- 8) Apple Valley Basic Text – Could use more support.

Open Forum

- 1) Brian F. – SSFA Bylaws state that any request for money must be followed up with an itemized report with receipts, which show how all money, was spent and what money was collected (7th tradition, etc). Subcommittee chairs, please submit this information for all money that was given out the previous month (including \$50 “standing” subcommittee allocations).

Elections

- Brian F. nominated Angie F. as PIG Gate Chair; nomination seconded by Paul. Angie worked with Leo last year to help him as Gate Chair. She has an NA Sponsor, she meets the clean time requirement, and loves PIG – it helped her realize that we can have fun and remain clean. Leo is willing to help her as needed. John asked if she has discussed it with her sponsor; Angie stated she has. Vote: Support - 10, Opposed - 0, Abstentions – 2, nomination accepted.

GSRs, please announce open positions at your meetings. [H&I Chair is open as of 11/1/15. – Garrett]

Officers/Committees	Chair	Elected	Co-Chair	Elected
Area Chair	Angie F.	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	Brian F.	9/2015	Melissa C.	9/2015
PIG Treasurer	Steve P.	9/2015	--open--	
PIG Merchandise Chair	--open--			
PIG Gate Chair	Angie F.	10/2015	--open--	

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

Old Business

[GRINDR ad: see motion 2 under New Business]

New Business

- 1) Motion by Alya, seconded by Tim N.: Rent for Holiday Event space at Faith United Methodist Church.
Motion to: Have area provide \$60 to Activities Subcommittee for renting hall and kitchen space for the Holiday Party; 3pm-11pm at Faith United Methodist Church.
Financial impact: \$60
Discussion: none
Vote: Support – 11, Opposed – 0, Abstentions – 1, passed.
- 2) Motion by Steve, seconded by Alya: Discuss GRINDR ad with groups.
Last month Nick talked about GRINDR (a gay/lesbian/bisexual/transgender dating app) contacting MNRSC about putting public service ads in their website/app as a way to provide outreach to that community. It is felt that GSRs should discuss the idea with their groups because of concerns over whether this is attraction or promotion, or providing support to a third party in a way that would violate the Traditions.
Discussion: There was also a concern raised if region has the resources to support this, since 30% of the helpline calls last month went unanswered (i.e., went to voicemail). Garrett suggested GSRs find the guidance to social media on the na.org website. John S. stated that as long as we do not make promises, it is not promotion. The motion is to have GSRs take this back to their groups for discussion and a recommendation.
Vote: Support – 10, Opposed – 0, Abstentions – 3, passed.
- 3) Motion by John S., seconded by John M.: Donations to MNRSC and NAWS.
Motion to: Donate all SSFA funds over prudent reserve each month; in even-numbered months, make donation to MNRSC; in odd numbered months, make donation to NAWS.
Intent: To carry the message to the addict who still suffers, and eliminate a time-consuming discussion at most SSFA ASC meetings. With this change, the ending balance should be exactly \$1000 in any month where SSFA has funds above this amount after the treasurer finishes the books at the end of each ASC meeting.
Discussion: Garrett stated that this is something that should probably be added to the area bylaws next time they are revised. For now, it should go back to the groups for discussion/approval, so suggesting that the motion be tabled until next month.
Vote to table: Support – 8, Opposed – 1, Abstentions – 3, motion tabled.
- 4) Motion by Garrett L., seconded by John S.: Donate remaining month above prudent reserve this month to MNRSC.
Discussion: This motion was made because motion 3 was tabled, so there is a need to handle the amount we have this month over prudent reserve.
Vote: Support – 10, opposed – 1, abstentions – 1, passed.

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

Treasurer's Report

September & October Treasurer's Reports are after the GSR reports.

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	:	Could use support.	

Step by Step		7:00pm Sunday	Stable
GSR	:	Kierstin K.	PRESENT
Avg. Attendance	:	20	
Avg. Newcomers	:	5	
H&I Activities	:		
ASC Donation	:	\$24.53	
Scheduled Activities	:		
Other	:		

Never Alone		7:00pm Sunday	Stable
GSR	:	Alya	PRESENT
Avg. Attendance	:	10-15	
Avg. Newcomers	:	1-2	
H&I Activities	:		
ASC Donation	:		
Scheduled Activities	:		
Other	:		

Ties That Bind Us		7:00pm Monday	Stable
GSR	:	Donnie H.	PRESENT
Avg. Attendance	:	15-30	
Avg. Newcomers	:	1-5	
H&I Activities	:		
ASC Donation	:		
Scheduled Activities	:		
Other	:		

Monday Night Round Robin		7:00pm Monday	?Stable
GSR	:	Kelly W.	PRESENT
Avg. Attendance	:	8-10	
Avg. Newcomers	:	1-2	
H&I Activities	:		
ASC Donation	:		
Scheduled Activities	:		
Other	:	Need support!	

Addicts in Recovery		7:00pm Tuesday	Stable
GSR	:	John S. PRESENT	
Avg. Attendance	:	25	
Avg. Newcomers	:	4	
H&I Activities	:		
ASC Donation	:		
Scheduled Activities	:		
Other	:	Pass piggybank for PIG.	

TNT: Tues. Nights Together		7:00pm Tuesday	Stable
GSR	:	James M. PRESENT	
Avg. Attendance	:	25	
Avg. Newcomers	:	2	
H&I Activities	:	announced	
ASC Donation	:	\$25.00	
Scheduled Activities	:		
Other	:		

Tuesday Night Serenity		7:00pm Tuesday	Stable
GSR	:	NOT PRESENT	
Avg. Attendance	:		
Avg. Newcomers	:		
H&I Activities	:		
ASC Donation	:		
Scheduled Activities	:		
Other	:		

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

Rock Solid NA		7:00pm Wednesday	Stable
GSR	:	Matt A. PRESENT	
Avg. Attendance	:	8-12	
Avg. Newcomers	:	1-2/month	
H&I Activities	:		
ASC Donation	:	Hopefully next month	
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	:	Paul W. PRESENT	
Avg. Attendance	:	17	
Avg. Newcomers	:	1	
H&I Activities	:	announced	
ASC Donation	:	\$20.33	
Scheduled Activities	:		
Other	:		

Peace of Mind		7:30pm Friday	Stable
GSR	:	Tim N. PRESENT	
Avg. Attendance	:	12	
Avg. Newcomers	:	1-2	
H&I Activities	:		
ASC Donation	:		
Scheduled Activities	:	.	
Other	:		

NA Day		7:30pm Friday	Stable
GSR	:	Rob C. PRESENT	
Avg. Attendance	:	30	
Avg. Newcomers	:	5	
H&I Activities	:		
ASC Donation	:		
Scheduled Activities	:		
Other	:		

From Darkness Into Light NA		6:30pm Saturday	Stable
GSR	:	Todd V. PRESENT	
Avg. Attendance	:	7-9	
Avg. Newcomers	:	0-1	
H&I Activities	:	Announced	
ASC Donation	:	\$39.22	
Scheduled Activities	:	Announced	
Other	:	Need support	

NA 101		7:00pm Saturday	Unstable
GSR	:	John M. PRESENT	
Avg. Attendance	:	10	
Avg. Newcomers	:	4	
H&I Activities	:		
ASC Donation	:	\$30.00	
Scheduled Activities	:		
Other	:		

Apple Valley Basic Text Study		9:00pm Saturday	Stable
GSR	:	Steve P. PRESENT	
Avg. Attendance	:	6	
Avg. Newcomers	:	1	
H&I Activities	:	Announced	
ASC Donation	:		
Scheduled Activities	:		
Other	:	Need support	

Date 9/3/15

Treasurer's Report

Beginning Balance

\$ 1545.55

Cash In

7th Tradition	\$ 20.00
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Literature Sales (UMSO) \$ 213.80

Group Donations to ASC

Step by Step \$ 56.00

Apple Valley Basic Text	\$ 20.00
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Addicts in Recovery	\$ 7.53
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NA Day	\$ 40.00
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5

_____ \$ _____

_____ \$ _____

_____ \$ _____

Other Donations

MNRSC (RUGNA) \$ 642.44

Activities	\$ 28.93
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Total Donations

\$ 1028.70

Cash Out

Rent - 1st Presbyterian Church	\$ 30.00
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Literature Sales Payment (UMSO) \$ 1167.62

MNRSC (Region) \$ 353.56

Activities: \$ _____

SSFA Pig Committee: \$_____

Copies: _____ \$ _____

Other: NA 101 Literature Donation \$ 23.07

Other: \$ _____

Other: \$

Total Cash Out

\$ 1574.25

Ending Balance

\$ 1000.00

Date 10-1-15

Treasurer's Report

Beginning Balance

\$ 1000.00

Cash In

7th Tradition \$ 15.01

Literature Sales (UMSO) \$ _____

Group Donations to ASC

<u>Parkness Tolbert</u>	\$ <u>39.22</u>
<u>NAF 101</u>	\$ <u>30.00</u>
<u>NO Name NA</u>	\$ <u>20.33</u>
<u>NA Day</u>	\$ <u>46.00</u>
<u>STEP by STEP</u>	\$ <u>24.53</u>
<u>TNT</u>	\$ <u>25.00</u>
<u>Literature</u>	\$ <u>303.60</u>
_____	\$ _____

Other Donations

_____	\$ <u>503.69</u>
_____	\$ _____

Total Donations

\$ _____

Cash Out

Rent - 1st Presbyterian Church \$ 30.00

Literature Sales Payment (UMSO) \$ _____

MNRSC (Region) \$ 345.15

Activities: \$ 50.00

~~SSFA Pig Committee:~~ ACTIVITIES \$ 60.00

Copies: \$ 18.54

Other: \$ _____

Other: \$ _____

Other: \$ _____

Total Cash Out

\$ 1503.69

Ending Balance

\$ 1000.00

Literature Sale Report

Month:																	
October 2015	Cost	AVET	Step by Step	NA 101	Matt	Tier that Bind	Peace of Mind	Monday Night Wave	NA Day	Never Alone	No Name NA	Addicts in Recovery	Woodbury Freebirds	From Darkness into Light	Grand Totals		
NA Basic Text Hardcover	12.50	1				1			1					2	5		
How It Works Hardcover	10.00														0		
Just for Today Revised	10.00	1							2					2	5		
NA Step Guide	9.50														0		
Living Clean Book	11.00				1										1		
Sponsorship Book	8.00														0		
Little White Book	0.85													20	20		
White Welcome Key tag	0.60		10	10			20		20	5			10	10	85		
Orange 30 Days Key tag	0.60							4				5	3		12		
Green 60 Days Key tag	0.60												2		2		
Red 90 Days Key tag	0.60							2							2		
Blue 6 Months Key tag	0.60										1	2			3		
Yellow 9 Months Key tag	0.60										4			5	9		
Moon Glow 1 Year Key tag	0.60											1			1		
Grey 12 Months Key tag	0.60														0		
Black Multiple Years Key tag	0.60							2						5	7		
Specialty Keytags: 25yr, 30yr, Decade I	2.00														0		
#1 Who, What, How & Why	0.30														0		
#2 The Group IP	0.35										2				2		
#5 Another Look	0.30											1			1		
#6 Recovery & Relapse	0.30														0		
#7 Am I an Addict?	0.30											1			1		
#8 Just for Today	0.30						2								2		
#9 Living the Program	0.30											2			2		
#11 Sponsorship IP, Revised	0.30	10									2	1			13		
#12 The Triangle of Self-Obsession	0.30														0		
#13 By Young Addicts, for Young Addicts	0.35										2				2		
#14 One Addict's Experience with ...	0.30											1			1		
#15 PI & the NA Member	0.30														0		
#16 For The Newcomer	0.30											1			1		
#17 For Those In Treatment	0.35														0		
#19 Self-Acceptance	0.30										2	1			3		
#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											1			1		
#23 Staying Clean on the Outside	0.30														0		
#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											1			1		
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		1				1		3	2	1	1			9		
**Number of Medallions Ordered	3.50		1						1						2		
**Number of Medallions Ordered	3.50								1						1		
**Number of Medallions Ordered	3.50														0		
Order Subtotal	\$ 25.50	\$ 25.50	\$ 13.00	\$ 6.00	\$ 11.00	\$ 12.50	\$ 23.10	\$ 4.80	\$ 62.00	\$ 10.00	\$ 9.10	\$ 11.30	\$ 9.00	\$ 74.00			
add 7.775 sales tax	\$ 1.98	\$ 1.98	\$ 1.01	\$ 0.47	\$ 0.86	\$ 0.97	\$ 1.80	\$ 0.37	\$ 4.82	\$ 0.78	\$ 0.71	\$ 0.88	\$ 0.70	\$ 5.75			
Area Donation	\$ 0.52	\$ 0.52	\$ 0.99	\$ 0.53	\$ 0.14	\$ -	\$ 0.10	\$ 0.08	\$ -	\$ 0.53	\$ 5.19	\$ 2.82	\$ 0.90				
Order Total	\$ 28.00	\$ 28.00	\$ 15.00	\$ 7.00	\$ 12.00	\$ 13.47	\$ 25.00	\$ 5.25	\$ 66.82	\$ 11.31	\$ 15.00	\$ 15.00	\$ 10.00	\$ 79.75			

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