



Area Service Committee Meeting Minute

APRIL 7, 2016

Meeting opened at 7:09 PM by Area Chair Angie F.

Introductions: 15 members in attendance,. 11 GSRs Presents, no new comers

Readings: 12 Steps read by Luke D.; 12 Traditions read by Kierstin K.; 12 Concepts read by James M.

Call for Quorum: 11 voting members present (minimum for quorum is 7). With 11 voting members present, motions require 7 votes to pass.

Approval of Minutes: Steve P. motion to approve the minutes of the March ASC meeting; Seconded by James M. Vote: Support – 11, Opposed – 0, Abstentions – 0, April 2016 minutes **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: (open) Steve P. read March 2016 Subcommittee minutes.

- See March 2016 Subcommittee minutes.

Region: (RCM: Nick P. - Not Present) no report received (sad face)

Activities: (Melissa E. - Not Present) Alya J report

- Weather for picnic was not suitable for event. Very low attendance.
- Candy was kept for a later event being planned. (may barbecue?)
- Did not buy meet yet due to forecast.

Public Relations: (Open) No Report (sad face)

Web: (Webmaster Joe R. - Not Present) No Report (sad face)

Phone list passed around to be updated

Hospitals & Institutions: (Steve P. Chair Elected 3/4 and James M. Co-Chair Elected 3/4)

- committee thinking about doing an awareness event to raise funds for books for Dakota County Jail. More details to come.
- Need Literature chair for subcommittee.
- Panel leader needed for Haven Treatment Center
- Panel leader needed for Detox if someone wants to do it. Current Leader been in position 2.5 years.
- 5 more books made it into Dakota County Jail.
- Multi Area learning day is this Saturday 3pm-545pm before Spring Dance, at Recovery Church St. Paul.
- **Current H&I commitments:**

Every Saturday: Dakota Co. Jail 1:00pm

(Need pre-approval to participate, call contact for information) Contact: Jason C. 612-353-7985

1st Monday of every month: Haven Treatment (Shakopee) 10:00am Contact: Steve P.
651-493-3537

4th Tuesday of every month: Cochran Recovery Program (Hastings) 7:00pm Contact: Todd V.
651-285-1789

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

Outreach: (Tom J. - present)

- Email list collected, first report will be sent out in April.
- Call Tom J. if you want info or events added to email.
- MOM for April 16th: From Darkness Into Light; Harbor Community Church 6:30 pm.
- MOM for May 20th: Never Alone Lord of Life Lutheran Church @ 7pm.
- Concerns/needs: Continue to pass around email sign up sheet.

PIG: (Chair: Brian F. Reported) report below

- Current Balance \$4,389
- Volunteers needed and helpers, helpers, helpers. (coffee, dinner, food)
- Give any donations to Steve P.
- Open positions:
 1. Merchandise Chair
 2. Food Chair
 3. Dinner Chair
 4. Adult Activities Chair
 5. Children's Activities Chair
 6. jason c elected DJ for event.

PIG MONTHLY TREASURY REPORT			
Date:	04/07/16	Group Donation	\$ 1,316.00
Treasurer	Steve P.	Group Donations:	\$ 385.00
Starting Balance	\$ 3,706.16	Merchandise Income	\$ 282.03
Plus Total Income:	\$ 1,983.03	Other Income:	\$ -
Subtotal:	\$ 5,689.19	Equals Total Income:	\$ 1,983.03
Minus Total Expenses:	\$ 1,300.00	Food for Pig Roast	\$ 800.00
Equals New Balance:	\$ 4,389.19	Expense:	\$ 500.00
		Expense:	\$ -
		Expense:	\$ -
		Equals Total Expenses:	\$ 1,300.00
Notes: Group Donation: \$385-Pre-Registration and T-Shirts Sales from NA Day Chilli Feed, \$1316-NA Day Group Donation (Chilli Feed Fundraiser), \$282.03-Square Deposit less \$800-Tony O Downpayment for Pig Roast, \$500-Apple River Family Campground Downpayment			

Literature: (Chair - Mary M. Reported). [See Literature Order reports]

- **We need literature Co-Chair.**
- Please text or email orders ahead of time if possible. Mary's Cell is 612-849-5241 and her e-mail address is mgmunoz64@yahoo.com
- Balance \$375.32 literature out.
- All bills paid last month.

Group Concerns & Announcements

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

- Attendance at Serenity Sister very good.

Open Forum

- Secretary Asked for prudent reserve for printing cost since cost was very high in March.
- Printing cost triple since sitting secretary does not have a laser printer.
- Discussion on printing cost and concerns addressed.
- Jason C. plans to purchase laser printer for personal user and will let Area use it at .5 cents single sided and .10 for double sided.
- Office max offers single page for .08 cents a page.
- Steve P. would like 250 meeting list for H&I
- Discussed mailing list for distribution of Area Minutes by mail. Most addresses removed. Jason will deliver printed copies that still want it. And email to the rest of group.
- Items needed to be printed.
 - 250 meeting lists
 - Area meeting notes
 - Motion reports
 - committee reports
 - GSR reports
- \$6.00 dollars collected for 7th tradition.

Elections and Motions

- Kierstin K. is willing to fill Literature co-chair next month. She has other commitments till then.
- Jason C. Made motion; 2nd Tom J. to approve 80 dollars and reimburse him March printing cost.
(receipts provided to area treasurer)
Vote: Support - 11, Opposed - 0, Abstentions - 0; Nomination Accepted. Motion **Passed**.
- Erika D. Willing to fill Co- Treasury. Multi Area positions held, has sponsor.
Brian F. Made motion; 2nd Pete M.
Vote: Support - 10, Opposed - 0, Abstentions - 1; Nomination Accepted. Motion **Passed**

Open Positions

Officers/Committees	Chair	Elected	Co-Chair	Elected
Area Chair	Angie F.	8/15	<i>open</i>	
Secretary	Jason C.	3/16	<i>open</i>	
Treasurer	Brian F.	2/16	Erica D.	4/07
RCM	Nick P.	12/15 (2)	<i>open</i>	
Literature	Mary M.	6/15	<i>open</i>	
Activities	Melissa E.	1/15	<i>open</i>	
Hospitals & Institutions	Steve. P	3/16	James M.	3/16
Outreach	Tom J.	12/15	<i>open</i>	
Public Relations	<i>open</i>		<i>open</i>	
Webmaster	Joe R.	1/15	<i>open</i>	
PIG	Brian F.	9/15	Melissa C.	9/15
PIG Treasurer	Steve. P	9/15	Todd V.	11/15
PIG Merchandise Chair	Steve H.	1/16	<i>open</i>	
PIG Gate Chair	Angie F.	10/15	Matt K.	12/15

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

Old Business

None

New Business

None

Motion to close by Angie M. and Seconded by Tom J. at 8:09 pm

GSR Report

Woodbury Freebirds	6:00pm Sunday
GSR	NOT PRESENT
Avg. Attendance	
Avg. Newcomers	
H&I Activities	
ASC Donation	
Scheduled Activities	
Other	

Step by Step	7:00pm Sunday	Stable
GSR	Kirstin K. PRESENT	
Avg. Attendance	15-20	
Avg. Newcomers	3	
H&I Activities		
ASC Donation		
Scheduled Activities		
Other	taco feed in may	

Never Alone	7:00pm Sunday	Stable
GSR	Alya J. PRESENT	
Avg. Attendance	1-2	
Avg. Newcomers	18-25	
H&I Activities		
ASC Donation		
Scheduled Activities		
Other	Trusted servants needed and	

Ties That Bind Us	7:00pm Monday
GSR	NOT PRESENT
Avg. Attendance	
Avg. Newcomers	
H&I Activities	
ASC Donation	
Scheduled Activities	
Other	Trusted servants

Monday Night Round Robin	7:00pm Monday	Stable
GSR	Luke PRESENT	
Avg. Attendance	12-15	
Avg. Newcomers	0-2	
H&I Activities		
ASC Donation	40.00	
Scheduled Activities		
Other	Trusted servants	

Addicts in Recovery	7:00pm Tuesday	Stable
GSR	Erica D Present	
Avg. Attendance	30	
Avg. Newcomers	2	
H&I Activities		
ASC Donation	29.58	
Scheduled Activities		
Other	pig donation 82.07	

TNT: Tues. Night Together	7:00pm Tuesday	Stable
GSR	Open Present James M reports	
Avg. Attendance	20	
Avg. Newcomers	1	
H&I Activities		
ASC Donation	\$35.00	
Scheduled Activities		
Other		

Tuesday Night Serenity	7:00pm Tuesday	Stable
GSR	Andrew S. PRESENT	
Avg. Attendance	6-8	
Avg. Newcomers	1	
H&I Activities		
ASC Donation		
Scheduled Activities		
Other	Attendance experience females	

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

Gaylord Serenity Seekers	7:00pm Thursday
GSR	NOT PRESENT
Avg. Attendance	
Avg. Newcomers	
H&I Activities	
ASC Donation	
Scheduled Activities	
Other	

No name NA	7:00pm Thursday	Stable
GSR	Pete W. Present	
Avg. Attendance	13-15	
Avg. Newcomers	1-2	
H&I Activities		
ASC Donation	\$41.80	
Scheduled Activities		
Other		

Peace of Mind	7:30pm Friday
GSR	NOT PRESENT
Avg. Attendance	
Avg. Newcomers	
H&I Activities	
ASC Donation	
Scheduled Activities	
Other	

Friday Night Outsiders NA	8:00pm Friday	Stable
GSR	Tom J. PRESENT	
Avg. Attendance	no number	
Avg. Newcomers	no number	
H&I Activities		
ASC Donation		
Scheduled Activities		
Other		

From Darkness to lght	6:30pm Saturday	Stable
GSR	chris PRESENT	
Avg. Attendance	12-15	
Avg. Newcomers	0-2	
H&I Activities		
ASC Donation	\$34.00	
Scheduled Activities		
Other	Looking for male & female sponsors	

NA 101 Hastings	7:00pm Saturday	unstable
GSR	John M PRESENT	
Avg. Attendance	10	
Avg. Newcomers	3	
H&I Activities		
ASC Donation		
Scheduled Activities		
Other	Needs support for service	

Serenity Sisters	7:00pm Thursday	Stable
GSR	Kierstin K.	
Avg. Attendance	10	
Avg. Newcomers	5	
H&I Activities		
ASC Donation	14.00	
Scheduled Activities		
Other		

Apple Valley Basic Text Study	9:00pm Saturday	Stable
GSR	Steve P. reports	
Avg. Attendance	10	
Avg. Newcomers	1	
H&I Activities		
ASC Donation		
Scheduled Activities		
Other	Woman attendance is better	

Na Day	7:30pm Friday	Stable
GSR	Rob C reports	
Avg. Attendance	30	
Avg. Newcomers	4	
H&I Activities		
ASC Donation	300	
Scheduled Activities		
Other		

Midweek NA	7:00pm Wednesday	Stable
GSR	Tim (alt-kierstin) reports	
Avg. Attendance	8-10	
Avg. Newcomers	2	
H&I Activities		
ASC Donation	24	
Scheduled Activities		
Other		

Treasurer's Report

Date

4-7-16

Beginning Balance

\$

1000.00

Cash In

7th Tradition

\$

6.00

Literature Sales (UMSO)

\$

431.39

Group Donations to ASC

TNT

\$

40.00

~~No Name~~ NA

\$

46.80

Addicts in Recovery

\$

29.58

From Darkness into Light

\$

34.25

Round Robin

\$

40.00

Midweek NA

\$

24.00

Serenity Sisters

\$

13.00

NA DAX

\$

300.00

Other Donations

OUTSIDERS

\$

46.16

\$

Total Donations

\$

2006.18

Cash Out

Rent - 1st Presbyterian Church

\$

30.00

Literature Sales Payment (UMSO)

\$

375.32

MNRSC (Region)

\$

223.72

WSO (World Service Office):

\$

223.72

Activities:

\$

SSFA Pig Committee:

\$

Copies: Jason C

\$

65.46

5 stamps Other: Jason C

\$

7.96

Other: Jason C

\$

80.00

Total Cash Out

\$

1006.18

Ending Balance

\$

1000.00

Cost	from darkness into Light	NA 101	Never Alone	Addicts in Recovery	No Name NA	Step by Step	NA Day	Outsiders NA	Tuesday Night Serenity	Serenity Sisters	Midweek NA	TNT	Apple Valley Basic Text	Grand Totals
3.00														0
2.50														0
3.00														0
1.05														0
3.50		2										1		3
3.50														0
2.25														0
5.00														0
2.25														0
3.50				1		1	2			1		2		7
3.50				2			2							4
3.50				1			2							3
3.50				1			1							2
Order Subtotal	\$ 20.00	\$ 28.50	\$ 4.80	\$ 73.15	\$ 25.40	\$ 12.50	\$ 105.00	\$ 48.85	\$ 12.50	\$ 11.90	\$ 21.90	\$ 16.50	\$ 6.00	431.39
7.775 sales tax	\$ 1.56	\$ 2.22	\$ 0.37	\$ 5.69	\$ 1.97	\$ 0.97	\$ 8.16	\$ 3.80	\$ 0.97	\$ 0.93	\$ 1.70	\$ 1.28	\$ 0.47	
Area Donation	\$ -	\$ -	\$ -	\$ 1.16	\$ 0.01	\$ 0.53	\$ 6.84	\$ 0.35	\$ 0.38	\$ 0.17	\$ 0.40	\$ 2.22	\$ 2.24	
Order Total	\$ 21.56	\$ 30.72	\$ 5.17	\$ 80.00	\$ 27.38	\$ 14.00	\$ 120.00	\$ 53.00	\$ 13.85	\$ 13.00	\$ 24.00	\$ 20.00	\$ 8.71	

3,2-43yr2-1, 2-5

18mo,292-2, 10

Total

\$ 80.00

\$ 8.71

\$ 21.56

\$ 24.00

\$ 30.72

\$ 120.00

\$ 5.17

\$ 27.38

\$ 53.00

\$ 13.00

\$ 14.00

\$ 20.00

\$ 13.85

\$ 431.39

H&I Donation

Description	donated	Description	donated
#6 Recovery & Relapse	15	#16 For The Newcomer	15
#7 Am I an Addict ?	15	#17 For Those In Treatment	14
#8 Just for Today	15	#22 Welcome To NA	15
#11 Sponsorship IP, Revised	15	#23 Staying Clean on the Outside	15
#13 By Young Addicts, for Young Addicts	15		

South Suburban Fireside Area Service Committee Motion Request

Date: 4/7/16

Author: Jason Cox (Name) Second: Tom J. (GSR Name)

Title: Printing, prudence /and reimbursement

Motion to: reimburse Jason C. for April Printing
costs and give \$0 dollar prudent reserve
for may printing

Intent: to print May Area paper forms

Financial impact: \$180.00

-----For Secretary's Use Only-----

Motion #: - -
(YYYY-MM-##)

Amendment: _____

Author: _____ (Name) Second: _____ (GSR Name)

Date	Disposition				Vote		
	Passed	Failed	Tabled	Withdrawn	Support	Oppose	Abstentions
	<u>EB</u>				<u>11</u>	<u>0</u>	<u>0</u>

Committee Report

Committee Name: ① PiG
Chair: ~~Brian~~ Brian Date: 4-7-16
Meeting Day: ① 1st Thur. Time: 6 00am
Financial Status/Balance: 4389.19

Committee Status / Scheduled Activities

~~Need~~ Need Help with
coffee, Diner, food

Jason C. DJ at PiG

Committee Concerns / Needs

See Treasurers Report

Committee Report

Committee Name: Out Reach
Chair: Tom Jay Date: 4/7/16
Meeting Day: — Time: —
Financial Status/Balance: Stable

Committee Status / Scheduled Activities

Meeting of the month
April
From Darkness into light
Sat April 16th 6:50 pm
Prior Lake
May Meeting of the month
Never Alone NA
Sunday May 20th
Lakeville

Committee Concerns / Needs

Will be sending out first Emails
this month, Any Events or
News you want sent out
email me or call me to send
out an Email.

Committee Report

Committee Name: H+I

Chair: Steve P. Date: 4-7-16

Meeting Day: 2nd Time: 7:00 pm

Financial Status/Balance: _____

Committee Status / Scheduled Activities

Stable ~~None~~ Multi: Area Learning Day
4-9-16 3:00 - 5:45 Recovery Church
St. Paul

Committee Concerns / Needs

~~None~~ More addicts to participate

GSR Report

Group Name: Step x Step

GSR: Kierstin

Date: 4/7/16

Meeting Day: Sunday

Time: 7pm

Avg. Attendance: 15-20

Avg. Newcomers: 3

Financial Status: (circle one) stable unstable

ASC Donation: -

H&I Activities

—

Scheduled Activities

TACO FEED PIG FUNDRAISER TBD (MAY)

Group Concerns / Needs

—

Other

—

GSR Report

Group Name: "Never Alone"

GSR: Alysa

Date: 4/7/16

Meeting Day: Sunday

Time: 7pm

Avg. Attendance: 18 - 25

Avg. Newcomers: 1-2

Financial Status: (circle one) stable unstable

ASC Donation: _____

H&I Activities

Scheduled Activities

Group Concerns / Needs

need trusted servants to take on positions,
as well as female sponsors

Other

GSR Report

Group Name: Monday Night Round Robin

GSR: Rube

Date: 4/2/16

Meeting Day: Monday

Time: 7:00 pm

Avg. Attendance: 12-15

Avg. Newcomers: 0-2/MT

Financial Status: (circle one) stable unstable

ASC Donation: 40.00

H&I Activities

Scheduled Activities

- P/G- need volunteers
- 1st Thursday @ 6pm

Group Concerns / Needs

Trusted Servants

Other

GSR Report

Group Name: Addicts in Recovery

GSR: Erica D

Date: 4.7.16

Meeting Day: Tuesday

Time: 7pm

Avg. Attendance: 30

Avg. Newcomers: 2

Financial Status: (circle one) stable unstable

ASC Donation: \$29.58

H&I Activities

Scheduled Activities

Group Concerns / Needs

None ☺

Other

AREA Donation \$29.58

Pig Donation \$2.07

James M
reports

GSR Report

Group Name: T-N-T

GSR: OPEN Date: 4-7-16

Meeting Day: TUESDAY Time: 7pm

Avg. Attendance: 20 Avg. Newcomers: 1

Financial Status: (circle one) stable unstable ASC Donation: \$35?

H&I Activities

ANNOUNCED

Scheduled Activities

Group Concerns / Needs

Other

GSR Report

Group Name: Tuesday Night Serenity

GSR: Andrew S

Date: 4/7/16

Meeting Day: Tuesday

Time: 7:00

Avg. Attendance: 6-8

Avg. Newcomers: 1

Financial Status: (circle one) stable unstable

ASC Donation: X

H&I Activities

Scheduled Activities

Group Concerns / Needs

- Experienced female members
- Attendance

Other

GSR Report Thursday NO Name

Group Name: Monday Night Rachel Robin Prior Lake

GSR: ~~Bob~~ Pete W

Date: ~~Bob~~ 4/7/16

Meeting Day: ~~Wednesday~~ Thurs

Time: 7:00 PM

Avg. Attendance: ~~90~~ 13-15

Avg. Newcomers: 1-2

Financial Status: (circle one) stable unstable

ASC Donation: 41⁸⁰%

H&I Activities

Scheduled Activities

Group Concerns / Needs

Need Robin Spencer

Other

GSR
Committee Report

~~meeting~~
Committee Name: Outsiders na

~~GSR~~
Chair: Tom J Date: 4/21/16

Meeting Day: Friday nights Time: 8pm

Financial Status/Balance: Stable

~~meeting~~
Committee Status / Scheduled Activities

Stable no concerns

NO H/HI

Committee Concerns / Needs

None

GSR Report

Group Name: Adolescent Recovery From Darkness into Light NA

GSR: Chris

Date: 3/1/16 4/7/16

Meeting Day: Wednesday Saturday

Time: 4pm 6:30

Avg. Attendance: 2030 12-15

Avg. Newcomers: 254 0-2

Financial Status: (circle one) stable unstable

ASC Donation: None \$34.00

H&I Activities

None

Scheduled Activities

None

Group Concerns / Needs

Female & male sponsors

None

Other

None

GSR Report

Group Name: NA 101 in Hastings

GSR: John m

Date: 4-7-16

Meeting Day: Sat

Time: 7:00 Pm

Avg. Attendance: 10

Avg. Newcomers: 3

Financial Status: (circle one) (stable) unstable

ASC Donation: 0

H&I Activities

Scheduled Activities

Group Concerns / Needs

Support - Service Pos.

Other

GSR Report

Group Name: Serenity Sisters

GSR: Kierstin

Date: 4/7/16

Meeting Day: Thursday

Time: 7pm

Avg. Attendance: 10

Avg. Newcomers: 5

Financial Status: (circle one) stable unstable

ASC Donation: 14.00

H&I Activities

—

Scheduled Activities

—

Group Concerns / Needs

—

Other

—

GSR Report

Group Name: Apple Valley Basic Text Study

GSR: Steve P.

Date: 4-7-16

Meeting Day: Saturday

Time: 9:00 pm

Avg. Attendance: 10

Avg. Newcomers: 1

Financial Status: (circle one) stable unstable

ASC Donation: Ø

H&I Activities

Announced

Scheduled Activities

None

Group Concerns / Needs

none

Other

women Attendance Better

GSR Report

Group Name: NA day

GSR: Rob C

Date: 4-7-16

Meeting Day: Friday

Time: 7:30

Avg. Attendance: 30

Avg. Newcomers: 4

Financial Status: (circle one) stable unstable

ASC Donation: \$300

H&I Activities

Scheduled Activities

Group Concerns / Needs

none

Other

GSR Report

Group Name: Midweek NA

GSR: Tim (Alt)-Kierstin

Date: 4/7/16

Meeting Day: Wed

Time: 7 pm

Avg. Attendance: 8-10

Avg. Newcomers: 2

Financial Status: (circle one) stable unstable

ASC Donation: 24-

H&I Activities

Scheduled Activities

Group Concerns / Needs

Other
