



Area Service Committee Meeting Minutes February 4, 2016

Meeting opened at 7:04 PM by Area Chair Angie F.

Introductions: 18 members in attendance, with no newcomers.

Readings: 12 Steps read by Tim N.; 12 Traditions read by Tom J.; 12 Concepts read by Catie O.

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: Tim N. moved to approve the minutes of the December ASC meeting; seconded by Catie O. Vote: Support – 8, Opposed – 0, Abstentions – 2, 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 – no report)

Region: (RCM: Nick P. – no present, no report)

Activities: (Chair Melissa E. – present)

- No activities planned for February as there are already NA events locally every weekend
- Looking into snow tubing for early March
- Spring event – looking at late March/early April as Easter is March 27 this year so we could likely get eggs & supplies cheaper if we do it after and we can do an indoor/outdoor venue
- Concerns:
 - We could use more volunteers – contact Melissa or come to the subcommittee meeting!
 - GSRs – please go back to your groups and discuss how groups and addicts can support area activities – either groups sponsoring activities or helping Melissa form a committee for specific events. Talk to Melissa with any interest. Steve asked GSRs to announce at all meetings.

Public Relations: (open – no report)

Web: (Webmaster Joe R. – not present, no report)

Hospitals & Institutions: (open)

- Steve P. attended the TCA Learning Day planning meeting, looks like Area of Hope is also going to be involved. He will bring more info at the next meeting. Not sure if they will ask for any money but he will bring that to the ASC if necessary.
- Steve is working on a signup form for GSRs to take to their groups for anyone interested in our H&I commitments.

- H&I commitments can always use help, please come to the subcommittee meeting or call one of the contacts below if needed.

- **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
1 st Monday of every month: Haven Treatment (Shakopee) 10:00am Contact: Steve P. 651-493-3537
4 th Tuesday of every month: Cochran Recovery Program (Hastings) 7:00pm Contact: Todd V. 651-285-1789
4 th Thursday of every month: Dakota County Detox. 7:00pm Contact: Steve P. 651-493-3537

Outreach: (Tom J. - present)

- Outreach email address is: outreach.ssfs.na@gmail.com
- MOM for February: Ties That Bind Us on Monday, February 15 at 7pm in Hastings.
- MOM for March: Outsiders NA on Friday, March 18 at 8pm in Savage.
- Concerns/needs:
 - Email signup forms for outreach distributed – GSRs, please take to groups and bring back filled out
 - Need tally of meetings not represented by GSR at this area meeting [done]

PIG: (Chair: Brian F. reported)

- Open positions:
 - Merchandise Co-Chair
 - Food Chair
 - Dinner Chair
 - Adult Activities Chair
 - Children's Activities Chair

PIG MONTHLY TREASURY REPORT			
Date:	02/03/16	Group Donation	\$ 131.85
Treasurer:	Steve P.	Pre-Registration Income	
Starting Balance:	\$ 3,604.10	Merchandise Income	\$ 70.00
Plus Total Income:	\$ 201.85		\$ -
Subtotal:	\$ 3,805.95	Equals Total Income:	\$ 201.85
Minus Total Expenses:	\$ 588.00	Post Office Box	\$ 88.00
Equals New Balance:	\$ 3,217.95	T-Shirts	\$ 500.00
		Equals Total Expenses:	\$ 588.00
Notes: Group Donation: \$30.00-Darkness in the light, 101.85-Addicts in Recovery less \$500.00 for T-Shirts, \$88.00 for Post office Box			

Literature (Chair – Mary M. reported). [See Literature Order reports, pp. 11-12.]

- Mary went to UMSO early, she has an invoice for \$112 with what we owe for the current 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) Never Alone – Need addicts willing to sponsor, and also members willing to take service positions.
- 2) Addicts in Recovery holds a potluck on the 5th Tuesday of any month that has one.
- 3) Tuesday Night Serenity – Could use support, attendance has been 5-8 on average; also need women sponsors.
- 4) From Darkness Into Light – Could use support and need addicts willing to sponsor.
- 5) NA 101 – Group financial status is iffy, could use support, especially from addicts with more clean time.
- 6) Apple Valley Basic Text – Could use more support.
- 7) The Outsiders – brand-new meeting in Savage on Friday nights; they will put in a motion for initial funding.

Open Forum

- 1) Brian F. – Thanks to Step By Step for the pancake breakfast, which raised \$250 for PIG!
- 2) Brian F. – Have copies of Reaching Out (NAWS publication about/for addicts in correctional facilities). Note that the copies are stapled so they cannot be taken into facilities.
- 3) Catie O – question about CAR, being done at COCW
- 4) Melissa C.: Additional bank adjustment here of \$212.98 as there was money left in the account after all of the items cleared. Melissa is also stepping down as her term as Treasurer is complete.

Elections

- Garrett L. nominated Brian F. as SSFA Treasurer; nomination seconded by Tom J. Brian F spoke on his willingness. He has served as Co-Treasurer for the past year. Brian did not answer if he has an NA sponsor. He is gainfully employed and is financially stable.
Vote: Support - 9, Opposed - 0, Abstentions – 1; nomination accepted.

GSRs, please announce open positions at your meetings.

Officers/Committees	Chair	Elected	Co-Chair	Elected
Area Chair	Angie F.	8/2015	--open--	
Secretary	--open--		--open--	
Treasurer	Brian F.	2/2016	--open--	
RCM	Nick P.	12/2015 (2)	--open--	
Literature	Mary M.	6/2015	--open--	
Activities	Melissa E.	1/2015	--open--	
Hospitals & Institutions	--open--		--open--	
Outreach	Tom J.	12/2015	--open--	
Public Relations	--open--		--open--	
Webmaster	Joe R.	1/2015	--open--	
PIG	Brian F.	9/2015	Melissa C.	9/2015
PIG Treasurer	Steve P.	9/2015	Todd V.	11/2015
PIG Merchandise Chair	Steve H.	1/2016	--open--	
PIG Gate Chair	Angie F.	10/2015	Matt K.	12/2015

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

Old Business

None.

New Business

None.

Motion to close made by Alya, seconded by Catie O.; meeting closed with the Gratitude Statement at 7:58pm.

Treasurer's Report

See attachment after GSR Reports.

GSR Reports

Woodbury Freebirds	6:00pm Sunday	Stable
GSR	: Garrett L.	PRESENT
Avg. Attendance	: 10	
Avg. Newcomers	: 3	
H&I Activities	: announced	
ASC Donation	:	
Scheduled Activities	:	
Other	:	

Step by Step	7:00pm Sunday	Stable
GSR	: Kiersten	PRESENT
Avg. Attendance	: 15	
Avg. Newcomers	: 2-3	
H&I Activities	:	
ASC Donation	:	
Scheduled Activities	: Thinking about Taco Feed as a PIG fundraiser; tentative for April.	
Other	: Donated \$250 to PIG from Pancake Breakfast.	

Never Alone	7:00pm Sunday	Stable
GSR	: Alya	PRESENT
Avg. Attendance	: 15-20	
Avg. Newcomers	: 1-2	
H&I Activities	:	
ASC Donation	: \$10.00	
Scheduled Activities	:	
Other	: Need more sponsors & having difficulty finding members willing to take service positions.	

<i>Ties That Bind Us</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>Monday Night Round Robin</i>	<i>7:00pm Monday</i>	<i>Stable</i>
GSR	:	Luke reported PRESENT
Avg. Attendance	:	10
Avg. Newcomers	:	2
H&I Activities	:	
ASC Donation	:	
Scheduled Activities	:	
Other	:	

<i>Addicts in Recovery</i>	<i>7:00pm Tuesday</i>	<i>Stable</i>
GSR	:	Catie O. PRESENT
Avg. Attendance	:	30
Avg. Newcomers	:	3-4
H&I Activities	:	
ASC Donation	:	\$7.37
Scheduled Activities	:	Potluck fifth Friday of month
Other	:	

<i>TNT: Tues. Nights Together</i>	<i>7:00pm Tuesday</i>	<i>Stable</i>
GSR	:	Steve reported PRESENT
Avg. Attendance	:	6-8
Avg. Newcomers	:	1
H&I Activities	:	
ASC Donation	:	\$24.00
Scheduled Activities	:	
Other	:	

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

<i>Midweek NA</i>	<i>7:00pm Wednesday</i>	<i>Stable</i>
GSR	:	(open) PRESENT (Tim N.)
Avg. Attendance	:	8-10
Avg. Newcomers	:	1
H&I Activities	:	
ASC Donation	:	\$40.00
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	:	Pete W. PRESENT
Avg. Attendance	:	10-15
Avg. Newcomers	:	1-2
H&I Activities	:	
ASC Donation	:	\$50.00
Scheduled Activities	:	
Other	:	

Peace of Mind	7:30pm Friday	Stable
GSR	:	Tim N. PRESENT
Avg. Attendance	:	11-13
Avg. Newcomers	:	2
H&I Activities	:	
ASC Donation	:	\$20.00
Scheduled Activities	:	
Other	:	

NA Day	7:30pm Friday	Stable
GSR	:	Luke reported PRESENT
Avg. Attendance	:	30-40 down a little
Avg. Newcomers	:	2-3
H&I Activities	:	
ASC Donation	:	
Scheduled Activities	:	Chili Feed Saturday March 5
Other	:	

Friday Night Outsiders NA	8:00pm Friday	Stable
GSR	:	Tom J. PRESENT
Avg. Attendance	:	12-14
Avg. Newcomers	:	2-3
H&I Activities	:	
ASC Donation	:	
Scheduled Activities	:	
Other	:	

From Darkness Into Light NA		6:30pm Saturday	Stable
GSR	:	Chris	PRESENT
Avg. Attendance	:	8-12	
Avg. Newcomers	:	0-2	
H&I Activities	:		
ASC Donation	:	\$30.00	
Scheduled Activities	:		
Other	:	Male and female sponsors	

NA 101		7:00pm Saturday	Unstable
GSR	:	John M.	PRESENT
Avg. Attendance	:	12	
Avg. Newcomers	:	3	
H&I Activities	:		
ASC Donation	:		
Scheduled Activities	:		
Other	:	Need support	

Apple Valley Basic Text Study		9:00pm Saturday	Stable
GSR	:	Steve P.	PRESENT
Avg. Attendance	:	8	
Avg. Newcomers	:	1	
H&I Activities	:	Announced	
ASC Donation	:	\$21.64	
Scheduled Activities	:		
Other	:		

Date 2/4/16**Treasurer's Report****Beginning Balance**\$ 1000.00**Cash In**

7th Tradition

\$ 7.00

Literature Sales (UMSO)

\$ 272.22**Group Donations to ASC**From Darkness into Light\$ 30.00No Name NA\$ 50.00Peace of Mind\$ 20.00Midweek NA\$ 40.00TNT\$ 24.00Apple Valley Basic Text Study\$ 21.64Never Alone\$ 10.00Addicts in Recovery\$ 7.37**Other Donations**Bank adjustment\$ 212.98\$ **Total Donations**\$ 695.21**Cash Out**

Rent - 1st Presbyterian Church

\$ 30.00

Literature Sales Payment (UMSO)

\$ 100.12

MNRSC (Region)

\$ 242.77

WSO (World Service Office):

\$ 242.77

Activities:

\$

SSFA Pig Committee:

\$

Copies & Stamps (Garrett)

\$ 30.00

Other: Literature Receipt Book

\$ 7.97

Other: Bank (checks)

\$ 41.58**Total Cash Out**\$ 695.21**Ending Balance**\$ 1000.00



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Account Activity

SOUTH SUBURBAN FIRESIDE AREA Accounts

BUSINESS CHECKING XXXXXX4133

Activity Summary

Ending Collected Balance as of 02/03/16	\$1,212.98
Current Posted Balance	\$1,212.98
Pending Withdrawals/ Debits	\$0.00
Pending Deposits/ Credits	\$0.00
Available Balance	\$1,212.98

Transactions

Show: for Last 90 Days

Date ↓	Description	Deposits / Credits	Withdrawals / Debits
Pending Transactions Note: Debit card transaction amounts may change			
No pending transactions meet your criteria above.			
Posted Transactions			
01/19/16	CASHED CHECK # 3500		\$607.95
01/19/16	CASHED CHECK # 3501		\$133.62
01/11/16	BILL PAY World Services ON-LINE No Account Number ON 01-11		\$76.18
01/11/16	BILL PAY Minnesota Region ON-LINE No Account Number ON 01-11		\$76.18
01/08/16	eDeposit in Branch/Store 01/08/16 01:55:34 PM 5705 LOFTUS DR SAVAGE MN 4133	\$608.93	
12/29/15	HARLAND CLARKE CHECK/ACC. 122815 00095437575482 SOUTH SUBURBAN FIRESID		\$41.58
12/17/15	eTransfer in Branch/Store - From checking 14325 CEDAR AVE APPLE VALLEY MN 8060	\$1,539.56	
Totals		\$2,148.49	\$935.51

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Equal Housing Lender

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Month:		February 2016		Cost		Step By Step	Apple Valley Basic Text	TNT	Never Alone	From Darkness into Light	Addicts in Recovery	Woodbury Freebirds	No Name NA	NA 101	Midweek NA	Outsiders NA	Grand Totals
NA Basic Text	Hardcover	12.50		1	1								2			2	6
How it Works	Hardcover	10.00								1							1
Just for Today	Revised	10.00								1			1				2
NA Step Guide		9.50						1				*				1	2
Living Clean Book		11.00													1		1
Sponsorship Book		8.00															0
Little White Book		0.85											5				5
White Welcome	Key tag	0.60			10				4	10	2	10	4				40
Orange 30 Days	Key tag	0.60												10			10
Green 60 Days	Key tag	0.60											1				1
Red 90 Days	Key tag	0.60															0
Blue 6 Months	Key tag	0.60															0
Yellow 9 Months	Key tag	0.60															0
Moon Glow 1 Year	Key tag	0.60											2				2
Grey 18 Months	Key tag	0.60															0
Black Multiple Years	Key tag	0.60															0
Specialty Keytags: 25yr, 30yr, Decade (		2.00															0
#1 Who, What, How & Why		0.30															0
#2 The Group IP		0.35														3	3
#5 Another Look		0.30							6								6
#6 Recovery & Relapse		0.30															0
#7 Am I an Addict ?		0.30															0
#8 Just for Today		0.30														4	4
#9 Living the Program		0.30							6						3	4	13
#11 Sponsorship IP, Revised		0.30			10										4	3	17
#12 The Triangle of Self-Obsession		0.30											4			3	7
#13 By Young Addicts, for Young Addic		0.35						7								4	11
#14 One Addicts Experience with ...		0.30														3	3
#15 PI & the NA Member		0.30															0
#16 For The Newcomer		0.30							12								12
#17 For Those In Treatment		0.35															0
#19 Self-Acceptance		0.30							8				2			4	14
#20 H & I Service and the NA Member		0.30															0
#21 The Loner Staying Clean in Isolation		0.35													3		3
#22 Welcome To NA		0.30														4	4
#23 Staying Clean on the Outside		0.30															0
#24 Self support in NA		0.60													3		3
#26 Accessibility, Additional needs		0.30							4								4
#27 For the parents of young addicts		0.35														4	4
#28 Funding NA Services		0.50															0
#29 Intro to NA Meetings		0.30															0
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

Month:	February 2016	Cost	Step by Step	Apple Valley Basic Text	TNT	Never Alone	From Darkness into Light	Addicts in Recovery	Woodbury Freebirds	No Name NA	NA 101	Midweek NA	Outsiders NA	Grand Totals
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
**Number of Medallions Ordered	3.50				2			1		1				4
**Number of Medallions Ordered	3.50				2			1						3
**Number of Medallions Ordered	3.50													0
**Number of Medallions Ordered	3.50													0
Order Subtotal	12.50	21.50	23.50	19.15	29.50	8.20	13.00	48.75	6.00	15.95	45.85			
add 7.775 sales tax	0.97	1.67	1.83	1.49	2.29	0.64	1.01	3.79	0.47	1.24	3.56			
Area Donation	0.53	0.83	0.67	6.64	-	-	-	-	0.53	0.06	-			
Order Total	14.00	24.00	26.00	27.28	31.79	8.84	14.01	52.54	7.00	17.25	49.41			272.22

2 Yr, 2 4yr

2 Yr 29yr

12yr

Group Name	Total
Step by Step	\$ 14.00
Apple Valley Basic Text	\$ 24.00
TNT	\$ 26.00
Never Alone	\$ 27.28
From Darkness into Light	\$ 31.79
Addicts in Recovery	\$ 8.84
Woodbury Freebirds	\$ 14.01
No Name NA	\$ 52.54
NA 101	\$ 7.00
Midweek NA	\$ 17.25
NA Outsiders	\$ 49.41
Extra Literature Donation	\$ 0.10
Total Literature Sales	\$ 272.22

Item Description	Qty Sold	Item Description	Qty Sold
NA Basic Text Hardcover	6	#2 The Group IP	3
How it Works Hardcover	1	#5 Another Look	6
Just for Today Revised	2	#8 Just for Today	4
NA Step Guide	2	#9 Living the Program	13
Living Clean Book	1	#11 Sponsorship IP, Revised	17
Little White Book	5	#12 The Triangle of Self-Obsession	7
White Welcome Keytag	40	#13 By Young Addicts, for Young Addicts	11
Orange 30 Days Keytag	10	#14 One Addicts Experience with ...	3
Green 60 Days Keytag	1	#16 For The Newcomer	12
Moon Glow 1 Year Keytag	2	#19 Self-Acceptance	14
Group Readings Wallet Cards (set/15)	4	#21 The Loner Staying Clean in Isolation	3
2 year medallion	3	#22 Welcome To NA	4
4 year medallion	2	#24 Self support in NA	3
12 year medallion	1	#26 Accessibility, Additional needs	4
29 year medallion	1	#27 For the parents of young addicts	4