



Area Service Committee Meeting Minutes January 7, 2016

Meeting opened at 7:00 PM by Area Chair Angie F.

Introductions: 23 members in attendance, with no newcomers.

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

Readings: 12 Steps read by Garrett L.; 12 Traditions read by Catie O.; 12 Concepts read by John M.

Call for quorum: Average GSR attendance during 2015 was 10.6; based on the SSFA bylaws, quorum for 2016 is 7 (2/3 of 10.6). 13 voting members present (minimum for quorum is 7). With 13 voting members present, motions require 9 votes to pass.

Approval of Minutes: Tim asked if we can make the font larger on attachments; Melissa and Garrett agreed to see what we can do (within the limitations of Microsoft Office). Tim N. moved to approve the minutes of the December ASC meeting; seconded by Catie S. Vote: Support – 11, Opposed – 0, Abstentions – 2, 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. – no present, no report)

Activities: (Chair Alya - reported)

- “Not A Christmas Party” went very well
 - People had fun, lots of food
 - Space was great at Faith Lutheran Church
 - Attendance was about 50, collected \$168.51 in donations at the door
 - Activities at party were well received
 - However nobody stayed to help clean up other than Nolan, Alya and Melissa
 - Anyone who would like to see changes, please come to the subcommittee meeting and help out with planning!
 - Event financial report:

October motion (hall deposit)	\$60.00
November motion (supplies)	+120.00
December motion (PA)	+100.00
December activities monthly allowance	+50.00
Total ASC funding	\$330.00
Hall rent	-50.00
Flyers	-31.76
Target (2 turkeys, oven bags, roasting pans)	-48.78
prizes and paper towels	-24.23

ice	-4.99
craft supplies	-34.06
PA system	-100.00
Unspent funds	36.18
Donations/7 th Tradition	+168.51
Returned to area	\$204.69
Net cost of event (\$330.00-204.69)	\$125.31

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

- Brandon is stepping down due to conflicts with classes this semester. He has not been able to reach Michael W. to find out if he wants to step up as PR Chair.

Web: (Webmaster - open)

- Position is open

Hospitals & Institutions: (open)

- Steve P. announced that Twin Cities Area is looking at holding a multi-area learning day, contact Buddy K. if interested. TCA also has a commitment needing women.

• **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)

- Tom would like to create an e-mail list so we can send out things ahead of time.
- Only 2 addicts showed up for the December Meeting of the Month. John M. suggested that GSRs announce MOM and other events at EVERY meeting, not just once per month. Angie also suggested explaining why we have the MOM and what support those meetings need.
- Co-chair position is open.
- MOM for January: Rock Solid NA on Wednesday, January 20 at 7pm in Northfield.
- MOM for February: Ties That Bind Us on Monday, February 15 at 7pm in Hastings.

PIG: (Chair: Brian F. reported)

- PIG committee nominee for Merchandise Chair: Steve H.
- Ad-hoc PIG meeting about merchandise on Sunday, Jan. 10 5:30-6:30pm at Steve H.'s house.
- Step By Step will be holding a pancake breakfast as a PIG fundraiser on Saturday, January 16.
- No financial activity, see December PIG Treasury Report.
- Open positions: Food Chair, Dinner Coordinator, Activities Chairs (children & adult), and Merchandise Co-Chair.

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

- Just picked up literature from UMSO; they were concerned about the balance on our account. Melissa stated that ASC was creating a new checking account, so our payment to UMSO is a month behind; they will be getting 2 checks this week to cover both months.
- **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 mgmunoz64@yahoo.com.

Group Concerns & Announcements

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

- 1) Step By Step is holding a Pancake Breakfast/PIG Fundraiser on January 16, 9am-1pm at First Presbyterian Church.
- 2) Ties That Bind Us – Could use support from addicts with more clean time and who carry a clear NA message.
- 3) Addicts in Recovery holds a potluck on the 5th Tuesday of any month that has one.
- 4) Tuesday Night Serenity – Could use support, attendance has been 5-8 on average; also need women sponsors.
- 5) NA Day is holding the Chili Feed on Saturday March 5 at 3:30pm.
- 6) From Darkness Into Light – Could use support and need women willing to sponsor.
- 7) NA 101 – Group financial status is iffy, could use support, especially from addicts with more clean time.
- 8) Apple Valley Basic Text – Could use more support.
- 9) The Outsiders – brand-new meeting in Savage on Friday nights; they will put in a motion for initial funding.

Open Forum

- 1) Matt K.: Would like to revisit the e-mail list idea. It takes some work to do it, but send out a mass e-mail the day before an event to make sure people remember. Tom J. would be willing to keep an outreach list as outreach chair. Tom will bring a sign-up sheet for MOM next month, along with a sign-up for the e-mail list.
- 2) Catie O.: MNNAC is having a "capture the flag" event; 3 members from the group have to go to the group which currently has the flag to get it; one of the people must be a newcomer (the person at the meeting with the least clean time). There is a closed Facebook page – MNNAC23 – and also on naminnnesota.org. The group who holds the flag the longest period of time wins the event.
- 3) Melissa C.: Closed the old checking account and opened a new one. The old account had \$253.48 which was not previously accounted for, which appears as a credit/income on this month's Treasurer's Report.
- 4) Alya: Asked Steve P. about H&I signup sheets. Steve will bring samples to the subcommittee meeting for approval, and hopes to have them next month to distribute to GSRs. That will help panel leaders have a list of people to call from. TC Area goes to the Shakopee prison and they need women; Steve asked if our area is ok listing that on the form. Kierstin stated that anything to get the message out is good. Brandon asked that the list include any special requirements for each commitment.
- 5) Mary M.: UMSO has asked for a copy of our meeting list; Garrett will send it.

Elections

- Melissa E. has served as Activities Co-Chair for the past 14 months and is willing to step up as Activities Chair. Her previous time conflict on Thursdays is no longer an issue since she has graduated from college. Alya is willing to help her like a co-chair until we have one elected. John S. nominated Melissa to be Activities Chair; nomination seconded by Tom J.
Vote: Support – 13, Opposed – 0, Abstentions – 0; nomination accepted.
- Andrew nominated Joe R. as Webmaster, seconded by Tom J. Joe said he has over a year clean, and his sponsor very much supports him holding this position.
Vote: Support – 13, Opposed – 0, Abstentions – 0; nomination accepted.
- Brian F.: PIG committee has selected Steve H. as PIG Merchandise Chair. Steve has been involved with PIG for many years, and has held many money-handling positions over the years. Matt nominated Steve H. as PIG Merchandise chair; nomination seconded by Catie O.
Vote: Support - 11, Opposed - 0, Abstentions – 2; 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	Melissa C.	2/2015	Brian F.	2/2015
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

- 1) Motion by Tom J, seconded by Catie O.: \$50 startup funds for The Outsiders (new Friday night meeting in Savage).
Financial impact: \$50
Discussion: Steve asked with it will be used for; it will be used to purchase literature.
Vote: Support – 13, Opposed – 0, Abstentions – 0, motion passed.

Motion to close made by Alya, seconded by Matt K.; meeting closed with the Gratitude Statement at 8:30pm.

Treasurer's Report

See attachment after GSR Reports.

GSR Reports

Woodbury Freebirds	6:00pm Sunday	Stable
GSR	: Garrett L.	PRESENT
Avg. Attendance	: 8	
Avg. Newcomers	: 1	
H&I Activities	: announced	
ASC Donation	:	
Scheduled Activities	:	
Other	:	

Step by Step	7:00pm Sunday	Stable
GSR	:	Kierstin K. PRESENT
Avg. Attendance	:	13-20
Avg. Newcomers	:	1-3
H&I Activities	:	
ASC Donation	:	
Scheduled Activities	:	Pancake Breakfast – PIG fundraiser, January 16
Other	:	

Never Alone	7:00pm Sunday	Stable
GSR	:	Alya PRESENT
Avg. Attendance	:	12-17
Avg. Newcomers	:	1-2
H&I Activities	:	
ASC Donation	:	\$11.00
Scheduled Activities	:	
Other	:	

Ties That Bind Us	7:00pm Monday	Stable
GSR	:	Matt K. PRESENT
Avg. Attendance	:	30
Avg. Newcomers	:	3
H&I Activities	:	announced
ASC Donation	:	
Scheduled Activities	:	
Other	:	Clear message carriers needed

Monday Night Round Robin	7:00pm Monday	Stable
GSR	:	Phil C. PRESENT
Avg. Attendance	:	10
Avg. Newcomers	:	2
H&I Activities	:	
ASC Donation	:	
Scheduled Activities	:	
Other	:	

Addicts in Recovery	7:00pm Tuesday	Stable
GSR	:	Catie O. PRESENT
Avg. Attendance	:	30
Avg. Newcomers	:	4
H&I Activities	:	
ASC Donation	:	
Scheduled Activities	:	
Other	:	Group in Delano tonight for MNAC23 “capture the flag”.

TNT: Tues. Nights Together		7:00pm Tuesday	Stable
GSR	:	Andrew S. PRESENT	
Avg. Attendance	:	6-8	
Avg. Newcomers	:	1	
H&I Activities	:		
ASC Donation	:	\$34.54	
Scheduled Activities	:		
Other	:		

Tuesday Night Serenity		7:00pm Tuesday	Stable
GSR	:	Andrew S. PRESENT	
Avg. Attendance	:	10	
Avg. Newcomers	:	1	
H&I Activities	:		
ASC Donation	:		
Scheduled Activities	:		
Other	:	Need attendance, female sponsors	

Midweek NA		7:00pm Wednesday	Stable
GSR	:	(none) PRESENT (Tim N.)	
Avg. Attendance	:	8-10	
Avg. Newcomers	:	1-2	
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	:	Pete W. PRESENT	
Avg. Attendance	:	12-15	
Avg. Newcomers	:	.5	
H&I Activities	:		
ASC Donation	:	\$39.00	
Scheduled Activities	:		
Other	:		

<i>Peace of Mind</i>	<i>7:30pm Friday</i>	<i>Stable</i>
GSR	: Tim N. PRESENT	
Avg. Attendance	: 10-12	
Avg. Newcomers	: 2-3	
H&I Activities	:	
ASC Donation	:	
Scheduled Activities	:	
Other	:	

<i>NA Day</i>	<i>7:30pm Friday</i>	<i>Stable</i>
GSR	: Rob C. PRESENT	
Avg. Attendance	: 30-40	
Avg. Newcomers	: 5-6	
H&I Activities	:	
ASC Donation	:	
Scheduled Activities	: Chili Feed Saturday March 5	
Other	:	

<i>Friday Night Outsiders NA</i>	<i>8:00pm Friday</i>	<i>Stable</i>
GSR	: Tom J. PRESENT	
Avg. Attendance	: 12	
Avg. Newcomers	:	
H&I Activities	:	
ASC Donation	:	
Scheduled Activities	:	
Other	: NEW GROUP!	

<i>From Darkness Into Light NA</i>	<i>6:30pm Saturday</i>	<i>Stable</i>
GSR	: Chris PRESENT	
Avg. Attendance	: 12	
Avg. Newcomers	: 0-2	
H&I Activities	:	
ASC Donation	: \$26.53	
Scheduled Activities	:	
Other	: Need support, women sponsors	

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

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

Date 1/7/16**Treasurer's Report****Beginning Balance**\$ 678.13**Cash In**7th Tradition \$ 15.00Literature Sales (UMSO) \$ 254.24**Group Donations to ASC**Darkness into Light \$ 26.53Tuesday Night Serenity \$ 34.54TNT \$ 25.42No Name NA-December \$ 50.00No Name NA-January \$ 39.42Never Alone \$ 11.00

\$ _____

\$ _____

Other DonationsBank Adjustment \$ 253.48

\$ _____

Total Donations\$ 709.63

1397.76

Cash OutRent - 1st Presbyterian Church \$ 30.00Literature Sales Payment (UMSO) \$ 133.62MNRSC (Region) \$ 76.18

Activities: \$ _____

SSFA Pig Committee: \$ _____

Copies: (Garrett) \$ 21.66Other: NA Outsiders \$ 50.00 (~~\$50.12~~)Other: Donation to Literature \$ _____Other: WSD \$ 76.18**Total Cash Out**\$ 387.76**Ending Balance**\$ 1000.00

Wells Fargo Simple Business Checking

Account number: **1288294133** ■ December 17, 2015 - January 12, 2016 ■ Page 1 of 4

WELLS
FARGO

SOUTH SUBURBAN FIRESIDE AREA
1102 RAMSEY ST
HASTINGS MN 55033-2810

Questions?

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Write: Wells Fargo Bank, N.A. (300)
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Portland, OR 97228-6995

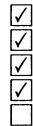
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Business Online Banking
Online Statements
Business Bill Pay
Business Spending Report
Overdraft Protection



Activity summary

Beginning balance on 12/17	\$0.00
Deposits/Credits	2,148.49
Withdrawals/Debits	- 193.94
Ending balance on 1/12	\$1,954.55
 Average ledger balance this period	 \$1,617.93

Account number: **1288294133**

SOUTH SUBURBAN FIRESIDE AREA

Minnesota account terms and conditions apply

For Direct Deposit use
Routing Number (RTN): 091000019

For Wire Transfers use
Routing Number (RTN): 121000248

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
12/17		Etransfer IN Branch/Store - From Checking 14325 Cedar Ave Apple Valley MN 8060	1,539.56		1,539.56
12/29		Harland Clarke Check/Acc. 122815 00095437575482 South Suburban Firesid		41.58	1,497.98
1/8		Edeposit IN Branch/Store 01/08/16 01:55:34 Pm 5705 Loftus Dr Savage MN 4133	608.93		2,106.91
1/11		Bill Pay Minnesota Region on-Line No Account Number on 01-11		76.18	
1/11		Bill Pay World Services on-Line No Account Number on 01-11		76.18	1,954.55
Ending balance on 1/12					1,954.55
Totals			\$2,148.49	\$193.94	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 12/17/2015 - 01/12/2016		Standard monthly service fee \$10.00	You paid \$0.00
We waived the fee this fee period to allow you to meet the requirements to avoid the monthly service fee. Your fee waiver is about to expire. You will need to meet the requirement(s) to avoid the monthly service fee.			
How to reduce the monthly service fee by \$5.00		Minimum required	This fee period
Have any ONE of the following account requirements			
Average ledger balance		\$500.00	\$1,618.00 ☒
Monthly service fee discount(s) (applied when box is checked)			
Online only statements (\$5.00 discount)		☒	

C1/C1

Account transaction fees summary

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	600	3,000	0	0.0030	0.00
Transactions	1	50	0	0.50	0.00
Total service charges					\$0.00

IMPORTANT ACCOUNT INFORMATION

Effective April 11, 2016, the monthly service fee for your Wells Fargo Simple Business Checking account will change as follows:

- The monthly service fee remains unchanged at \$10
- The fee can be avoided in its entirety by maintaining an average ledger balance of \$500 during the fee period
- The partial monthly service fee waiver for enrolling in online statements no longer applies

Month:																Grand
January 2016	Cost	Round Robin	From Darkness into Light	NA 101	TNT	Addicts in Recovery	Woodbury Freebirds	Ties That Bind Us	Midweek NA	Step by Step	No Name NA - Dec	No Name NA - Jan	Never Alone	Peace of Mind	NA Outsiders - Donation	Totals
NA Basic Text Hardcover	12.50			2		2							1			5
How it Works Hardcover	10.00		1												2	1
Just for Today Revised	10.00											1				3
NA Step Guide	9.50					1					1				2	4
Living Clean Book	11.00															0
Sponsorship Book	8.00															0
Little White Book	0.85															0
White Welcome Key tag	0.60	4			5			14	12	8		2				45
Orange 30 Days Key tag	0.60	1					5	15							21	21
Green 60 Days Key tag	0.60							10								10
Red 90 Days Key tag	0.60						5			9	2	2				9
Blue 6 Months Key tag	0.60										1		2			3
Yellow 9 Months Key tag	0.60									0						0
Moon Glow 1 Year Key tag	0.60						5				2					7
Grey 18 Months Key tag	0.60										1					1
Black Multiple Years Key tag	0.60	3							2		1	3				9
Specialty Keytags: 25Yr, 30Yr, Decade	2.00															0
#1 Who, What, How & Why	0.30					3										3
#2 The Group IP	0.35				5											5
#5 Another Look	0.30					2										7
#6 Recovery & Relapse	0.30				10	1										16
#7 Am I an Addict ?	0.30					2									5	7
#8 Just for Today	0.30					1										1
#9 Living the Program	0.30															0
#11 Sponsorship IP, Revised	0.30				20	3					5	10		2		40
#12 The Triangle of Self-Obession	0.30										3					3
#13 By Young Addicts, for Young Addic	0.35															0
#14 One Addicts Experience with ...	0.30					2										2
#15 PI & the NA Member	0.30															0
#16 For The Newcomer	0.30											5				10
#17 For Those In Treatment	0.35															0
#19 Self-Acceptance	0.30					1										1
#20 H & I Service and the NA Member	0.30										3					3
#21 The Loner Staying Clean in Isolatio	0.35					3					5					8
#22 Welcome To NA	0.30													2		2
#23 Staying Clean on the Outside	0.30										3					3
#24 Self support in NA	0.60											3				3
#26 Accessibility, Additional needs	0.30					1										1
#27 For the parents of young addicts	0.35															0
#28 Funding NA Services	0.50					3										0
#29 Intro to NA Meetings	0.30												3		5	8
Working Step Four in Narcotics Anony	0.85															3
Information about NA	0.40															0
NA: A Resource in Your Community	0.45															0
The Group Booklet, revised	1.00															0

[illegible]

Group Name	Total
Round Robin	\$ 5.17
From Darkness Into Light	\$ 11.00
NA 101	\$ 27.00
TNT	\$ 15.25
Addicts in Recovery	\$ 55.77
Woodbury Freebuds	\$ 13.50
Ties That Bind Us	\$ 25.25
Midweek NA	\$ 24.14
Step by Step	\$ 5.25
No Name NA - Dec	\$ 23.66
No Name NA - Jan	\$ 32.52
Never Alone	\$ 13.50
Peace of Mind	\$ 2.00
NA Outsiders - Donation	\$ 50.12
Extra Literature Donation	\$ 0.21
Total Literature Sales	\$ 254.24

		18mo	6yr	1yr	1yr
		4yr		3yr	2yr
		28yr			
Product Sales Summary					
Item Description	Qty Sold	Item Description			
NA Basic Text Hardcover	5	#1 Who, What, How & Why			
How it Works Hardcover	1	#2 The Group IP			
Just for Today Revised	3	#5 Another Look			
NA Step Guide	4	#6 Recovery & Relapse			
White Welcome Key tag	45	#7 Am I an Addict ?			
Orange 30 Days Key tag	21	#8 Just for Today			
Green 60 Days Key tag	10	#11 Sponsorship IP, Revised			
Red 90 Days Key tag	9	#12 The Triangle of Self-Obsession			
Blue 6 Months Key tag	3	#14 One Addicts Experience with ...			
Moon Glow 1 Year Key tag	7	#16 For The Newcomer			
Grey 18 Months Key tag	1	#19 Self-Acceptance			
Black Multiple Years Key tag	9	#20 H & I Service and the NA Member			
1 year medallion	4	#21 The Loner Staying Clean in Isolation			
18 month medallion	1	#22 Welcome To NA			
2 year medallion	1	#23 Staying Clean on the Outside			
3 year medallion	1	#24 Self support in NA			
4 year medallion	1	#26 Accessibility, Additional needs			
6 year medallion	1	#29 Intro to NA Meetings			
28 year medallion	1	Working Step Four in Narcotics Anonymous			