



Area Service Committee Meeting Minute

DECEMBER 2, 2016

Meeting opened at 7:10 PM by Area Chair Brad S.

Introductions: 25 members in attendance,. 13 GSRs Presents, 1 new comers

7th Tradition: Collected [see Treasurer's Report on page 10]

Readings: 12 Steps read by not record; 12 Traditions read by not recorded ; 12 Concepts read by not recorded.

Call for Quorum: 13 voting members present (minimum for quorum is 7). motions require 7 votes to pass.

Approval of Minutes – Minutes Tabled.

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) Not Present.

Region: (RCM: not present)

Activities:

(Rick H, Reports)

- Christmas Cookie Exchange – Dec 17 11 am – 3 p.m. First Pres Church.
- Tubing event to be planned for January.

Public Relations: (Open) No Report

Hospitals & Institutions: (Steve P. Chair- reports)

- Trying to get people to sign up if interested.

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

4th Tuesday of every month: Cochran Recovery Program (Hastings) 7:30pm Contact: Todd V. 651-285-1789

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

Outreach: (open)

- Open report.

FIG: (Chair: Melissa C. Reported) Balance \$3,794.31

- Reviewed and renew storage lock contract with one change to date payment is due.
- voted on proposed by changes to by-laws, track change, copies will be brought to ASC in November.
- Open positions
 - Co-chair, Co-Treasurer, Merchandise chair, Co-Merchandise chair, Co-Gate Chair, Adult & Children Activities Chair, Coffee chair, Dinner Coordinator, Volunteer Coordinator.

PIG MONTHLY TREASURY REPORT			
Date:	11/03/16	Merchandise Income:	\$ -
Treasurer	Todd V.	Group Donations:	\$ -
Old Balance	\$ 4,158.81	Pre Registration Income:	\$ -
Plus Total Income:	\$ -	Other Income:	\$ -
Subtotal:	\$ 4,158.81	Equals Total Income:	\$ -
Minus Total Expenses:	\$ 569.76	Expense:	\$ 569.76
Equals New Balance:	\$ 3,589.05	Expense:	\$ -
		Expense:	\$ -
		Expense:	\$ -
		Equals Total Expenses:	\$ 569.76
Notes: Less \$569.76 for Storage Locker fee.			
AREA COPY			

Literature: .(Chair - Kierstin K. present). [see report on page 11]

-
- Created literature email address ssfalit@gmail.com for orders and questions
- Has ordered plenty of new Traditions Workbooks. See Kiersten to purchase.

Group Concerns & Announcements

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

Open Forum

- Brad S noted that we will be revising the by-laws, Meeting dates to come
- Subcommittee needs people, GSR's need to bring those interested to the AREA meeting to get more involved. subcommittee held every 2nd Thursday of the month at 1530 Oakdale Avenue WSP at 7:00 p.m.

Break 8:00

back 8:08

Elections and Motions

- Motion to give \$100.00 for bus card placards by Rick and seconded by Tom J.
 - Support - 10 ; Oppose - 0; Abstentions - 1 Motion **PASSED**
- Motion to donate to USMO for \$100.00 by Garrett, and seconded by Tim
 - Support - 10 ; Oppose - 0; Abstentions - 1 Motion **PASSED**
- Motion to give Seeking Solutions (new group) \$50.00 in literature by Chris H, and seconded by John.
 - Support - 10 ; Oppose - 0; Abstentions - 1 Motion **PASSED**
- Motion to pass amendments to Pig By-laws by Melissa and seconded by Brad.
 - Support - 10 ; Oppose - 0; Abstentions - 1 Motion **PASSED**

Open Positions — Announced with clean time requirements

Officers/Committees	Chair		Co-Chair	Elected
		Elected		
Area Chair (2 Yrs, 1 Yr)	Brad S.	9/01	<i>open</i>	
Secretary (2 Yrs, 1 Yr)	Amber .	Temp – fill in	<i>open</i>	
Treasurer (3 Yrs, 2 Yrs)	Tim.	_____	Eri	4/16
RCM (2 Yrs, 1 Yr)	Nick P.	12/15 (2)	<i>open</i>	
Literature (3 Yrs, 1 Yr)	Kierstin K.	9/16		
Activities (2 Yrs, 1 Yr)	Rick H.	9/16		
H&I (2 Yrs, 1 Yr)	Steve. P	3/16	Ja	3/16
Outreach (1 Yr, 6 M)	open		<i>open</i>	
Public Relations (2 Yr, 1Yr)	<i>open</i>		<i>open</i>	
Webmaster (1 Yr)	Tom		N/A	
PIG (2 Yrs, 1 Yr)	Melissa C.	10/16	<i>open</i>	
PIG Treasurer (3 Yrs, 2 Yrs)	Todd V.	10/16		
PIG Merch. Chair (2 Yrs, 1 Yr)	Steve H.	1/16	<i>open</i>	
PIG Gate Chair (2 Yrs, 1 Yr)	Matt. K.	10/16	<i>open</i>	

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

Old Business

- Motion to donation USMO instead of donating to region and world. —TABLED
- Minutes for last meeting - TABLED

New Business

- Motion to close made by Tim, seconded by Amber R.

GSR Report

Woodbury Freebirds	7:00pm Sunday	Stable
GSR	Garrett L.	PRESENT
Avg. Attendance	15	
Avg. Newcomers	3	
H&I Activities	announced	
ASC Donation	none	
Scheduled Activities	none	
Other		

Step by Step	7:00pm Sunday
GSR	Rick H. NOT PRESENT
Avg. Attendance	15-20
Avg. Newcomers	2-3
H&I Activities	
ASC Donation	\$0.00
Scheduled Activities	Cookie Exchange
Other	

Never Alone	7:00pm Sunday	Stable
GSR	Nicole	PRESENT
Avg. Attendance	20	
Avg. Newcomers	6	
H&I Activities	announced	
ASC Donation	\$0.00	
Scheduled Activities		
Other		

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

Monday Night Round Robin	7:00pm Monday	Stable
GSR	Thomas	PRESENT
Avg. Attendance	17-25	
Avg. Newcomers	2-3	
H&I Activities		
ASC Donation	\$12.00	
Scheduled Activities		
Other	more members w/clean time, and sponors	

Addicts in Recovery	7:00pm Tuesday	Stable
GSR	Angie F.	PRESENT
Avg. Attendance	20-30	
Avg. Newcomers	2	
H&I Activities	announced	
ASC Donation	\$26.11	
Scheduled Activities	5 th Tuesday is pot luck meeting	
Other		

TNT: Tues. Night Together	7:00pm Tuesday	Stable
GSR	Steve P.	
Avg. Attendance	20	
Avg. Newcomers	2	
H&I Activities		
ASC Donation	\$100.00	
Scheduled Activities		
Other		

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

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

Midweek NA	7:00pm Wednesday
GSR	Amber R. PRESENT
Avg. Attendance	15-18
Avg. Newcomers	3-4
H&I Activities	
ASC Donation	\$15.00 pig
Scheduled Activities	
Other	Changed our meeting to open meeting

No name NA	7:00pm Thursday	Stable
GSR	Gina PRESENT	
Avg. Attendance	20-25	
Avg. Newcomers	1-3	
H&I Activities		
ASC Donation	\$0.00	
Scheduled Activities		
Other	Need more female sponors	

Serenity Sisters	7:00pm Thursday	Stable
GSR	Anne R. PRESENT	
Avg. Attendance	1--12	
Avg. Newcomers	2	
H&I Activities		
ASC Donation	0.00	
Scheduled Activities		
Other		

Serenity Seekers	7:30pm Thursday
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	11	
Avg. Newcomers	2	
H&I Activities		
ASC Donation		
Scheduled Activities		
Other		

Na Day	7:30pm Friday
GSR	Luke C PRESENT
Avg. Attendance	20-25
Avg. Newcomers	1-3
H&I Activities	
ASC Donation	
Scheduled Activities	NA Day Chili Feed Sat in Feb or 1 st Sat in March- tentative dates
Other	

Outsiders NA	8:00pm Friday
GSR	Tom J. PRESENT
Avg. Attendance	10-12
Avg. Newcomers	2
H&I Activities	
ASC Donation	\$0.00
Scheduled Activities	
Other	

From Darkness into Light	6:30pm Saturday	Stable
GSR	Chris H.	
Avg. Attendance	15-20	
Avg. Newcomers	1-2	
H&I Activities		
ASC Donation	\$18.00	
Scheduled Activities		
Other		

NA 101 in Hastings	7:00pm Saturday	Stable
GSR	John M. PRESENT	
Avg. Attendance	8	
Avg. Newcomers	1	
H&I Activities		
ASC Donation		
Scheduled Activities		
Other	Need ore addicts w/clean time fill svc positions	

Apple Valley Basic Text Study	9:00pm Saturday	Stable
GSR	Melissa C.	
Avg. Attendance	17	
Avg. Newcomers	2	
H&I Activities	Announced	
ASC Donation	\$5.00	
Scheduled Activities		
Other	Voted to accept changes to pig bylaws	

Date Dec 1, 2016

Treasurer's Report

Beginning Balance

\$ 880.94

Cash In

7th Tradition	\$ <u>14.27</u>
Literature Sales (UMSO)	\$ <u>501.51</u>

Group Donations to ASC

x Addicts in Recovery	\$ <u>26.11</u>
x Apple Valley Basic Text	\$ <u>5.00</u>
x INT	\$ <u>100.00</u>
x Darkness into Light	\$ <u>18.30</u>
x Round Robin	\$ <u>12.00</u>
	\$ <u> </u>
	\$ <u> </u>
	\$ <u> </u>

Other Donations

	\$ <u> </u>
	\$ <u> </u>

Total Donations

\$ 677.25

Cash Out

CASH ✓ Rent - 1st Presbyterian Church	\$ <u>30.00</u>
# 3526 ✓ Literature Sales Payment (UMSO)	\$ <u>220.67</u>
MNRSC (Region)	\$ <u> </u>
WSO (World Service Office):	\$ <u> </u>
Activities:	\$ <u> </u>
# 3528 SSFA Pig Committee: UMSO Donation	\$ <u>100.00</u>
CASH ✓ Copies: Jason C.	\$ <u>30.00</u>
CASH ✓ Other: Literature copies (cash)	\$ <u>3.21</u>
# 3527 Other: Twin City Area for Bus passes	\$ <u>100.00</u>

Total Cash Out

\$ 483.88

Ending Balance

\$ 1,074.31

Euca D.

South Suburban Fireside Area Service Committee Motion Request

Date: 12/1/16

Author: Melissa C Second: ✓
(Name) (GSR Name)

Title: PIG Bylaw Changes

Motion to: Update PIG bylaws

Intent: Remain current with

Financial impact: Ø

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

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

Amendment: _____

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

Date	Disposition				Vote		
	Passed	Failed	Tabled	Withdrawn	Support	Oppose	Abstentions
12/1/16	✓				10	Ø	2

South Suburban Fireside Area Service Committee Motion Request

Date: 12-1-16

Author: Chris H. Second: John M.
(Name) (GSR Name)

Title: Seeking Solutions - Monday Prior Lake 7:00 pm

Motion to: Obtain \$50 worth of literature for the Group.
Be added to the Meeting List
Harbor Community church
5995 Timber Trail SE, Prior Lake, MN 55372

Intent: To carry the message to the Addict who still
suffers

Financial impact: \$50

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

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

Amendment: _____

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

Date	Disposition				Vote		
	Passed	Failed	Tabled	Withdrawn	Support	Oppose	Abstentions
12/1/16	✓				11	0	1

tabled now

South Suburban Fireside Area Service Committee
Motion Request

Date: 10-6-16

Author: Steve P
(Name)

Second: [Signature]
(GSR Name)

Title: P R

Motion to: Give \$100.00 to Twin City Area for bus cards

Intent: Carry the message

Financial impact: \$100.00

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

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

Amendment: _____

Author: Steve P.
(Name)

Second: Tom J.
(GSR Name)

Date	Disposition				Vote		
	Passed	Failed	Tabled	Withdrawn	Support	Oppose	Abstentions
12/1/16	✓				10	21	21

tabled Nov

South Suburban Fireside Area Service Committee Motion Request

Date: 10-6-16

Author: Brian F
(Name)

Second: Tom S
(GSR Name)

Title: UMSU Donation

Motion to: Instead of donating to Region
and would donate to UMSU

Intent: We have not donated to UMSU
this year

Financial impact: ?

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

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

Amendment: Garrett amended to donate \$100 due
to available funds at ASC

Author: _____
(Name)

Second: Tim N.
(GSR Name)

Date	Disposition				Vote		
	Passed	Failed	Tabled	Withdrawn	Support	Oppose	Abstentions
12/1/16	✓				11	0	1

GSR
Committee Report

avg attendance: 15

avg newcomers: 3

Committee Name: Woodbury Freebirds

GSRA

Chair: Corbett L

Date: 12/1/14

Meeting Day: Sun

Time: 7pm

Financial Status/Balance: Stable

No new donation

Committee Status / Scheduled Activities

Committee Concerns / Needs

need sponsors

GSR Report

Group Name: Newer alone

GSR: _____

Date: 12-1-16

Meeting Day: Sunday

Time: 7:00 pm

Avg. Attendance: 20

Avg. Newcomers: 6

Financial Status: (circle one) stable unstable

ASC Donation: —

H&I Activities

~~XXXXXXXXXX~~

Scheduled Activities

Group Concerns / Needs

Other

GSR Report

Group Name: Monday Night Round Robin

GSR: Thomas - M

Date: ~~Monday~~ 12-1-16

Meeting Day: Monday

Time: 7:00 PM

Avg. Attendance: 17-25

Avg. Newcomers: 2-3

Financial Status: (circle one) stable unstable

ASC Donation: ~~\$12.00~~ \$12.00

H&I Activities

None

Scheduled Activities

None

Group Concerns / Needs

Male & Female Sponsorship

Other

Attendees with substantial Clean Time

GSR Report

Group Name: Addicts in Recovery

GSR: Angie F.

Date: 12-1-16

Meeting Day: Tuesday

Time: 7:00pm

Avg. Attendance: 20-30

Avg. Newcomers: 2

Financial Status: (circle one) stable unstable

ASC Donation: \$26.11

H&I Activities

Announced

Scheduled Activities

5th Tuesday - Potluck

Group Concerns / Needs

None

Other

GSR

AREA MEETING NOTES

Old Business Notes:

GROUP: T-W-T

GSR: OPEN

MEETING DAY: TUESDAY

ATTENDANCE: 20

New Business Notes:

NEW MEMBERS 2

ASC DONATION \$100

Election Notes:

Service Positions:

- | | |
|---|---|
| ☐ Chair | ☐ PR Subcommittee Co-Chair |
| ☐ Vice-Chair | ☐ Hospitals & Institutions (H&I) |
| ☐ Treasurer | Subcommittee Chair |
| ☐ Co-Treasurer | ☐ Hospitals & Institutions |
| ☐ Secretary | Subcommittee Co-Chair |
| ☐ Co-Secretary | ☐ Outreach Chair |
| ☐ Regional Committee Member (RCM) | ☐ Outreach Co-Chair |
| ☐ RCM Alternate | ☐ PIG Chair |
| ☐ Activities Chair | ☐ PIG Co-Chair |
| ☐ Activities Co-Chair | ☐ Literature Chair |
| ☒ Public Relations (PR) Chair | ☐ Literature Co-Chair |

Month: 12-1-16

GSR REPORT
AREA MEETING NOTES

Subcommittee Notes:

Upcoming Activities:

Date: _____ Time: _____ Activity: _____

Location: _____

Date: _____ Time: _____ Activity: _____

Location: _____

Date: _____ Time: _____ Activity: _____

Location: _____

Meeting of the Month:

Date: _____ Location: _____ Date: _____ Location: _____

Group: _____ Group: _____

Group Concerns & Announcements:

Open Forum Notes:

GSR Report

Group Name: Midweek N.A.

GSR: Amber Date: 12-1-16

Meeting Day: Wed Time: 7:00pm

Avg. Attendance: 15-18 Avg. Newcomers: 3-4

Financial Status: (circle one) stable unstable ASC Donation: pig \$15.00

H&I Activities

None

Scheduled Activities

None

Group Concerns / Needs

None

Other

WPA We changed to an open meeting.
for meeting list

GSR Report

Group Name: No Name VA Prior Lake

GSR: Gina

Date: _____

Meeting Day: Thursday

Time: 7:00pm

Avg. Attendance: 7/8-25

Avg. Newcomers: 1-3

Financial Status: (circle one) stable unstable

ASC Donation: \$

H&I Activities

Q

Scheduled Activities

Q

Group Concerns / Needs

We ~~also~~ need more female sponsors in
the area -

Other

GSR Report

Group Name: Serenity Sisters

GSR: Anne R Date: 12/1/16

Meeting Day: Thursdays Time: 7:00pm

Avg. Attendance: 10-12 Avg. Newcomers: 2

Financial Status: (circle one) stable unstable ASC Donation: _____

H&I Activities

Scheduled Activities

Group Concerns / Needs

Other

GSR Report

Group Name: Peace of mind

GSR: Tim N Date: 12/1/16

Meeting Day: Friday Time: 7:30-9:00

Avg. Attendance: 11 Avg. Newcomers: 2

Financial Status: (circle one) stable unstable ASC Donation: None

H&I Activities

None

Scheduled Activities

Group Concerns / Needs

Other

GSR Report

Group Name: NA DAY

GSR: Luke C. Date: 12/1/16

Meeting Day: Friday Time: 730p

Avg. Attendance: 20-25 Avg. Newcomers: 1-3

Financial Status: (circle one) stable unstable ASC Donation: ✓

H&I Activities

Scheduled Activities

• NA Day Chili Feed - (last Sat in Feb, or 1st Sat in March)
*Tentative Dates

Group Concerns / Needs

Other

GSR Report

Group Name: Outsiders
GSR: Tom J Date: 12/1/16
Meeting Day: Friday Time: 8pm
Avg. Attendance: 10-12 Avg. Newcomers: 2
Financial Status: (circle one) stable unstable ASC Donation: 0

H&I Activities

0

Scheduled Activities

0

Group Concerns / Needs

0

Other

0

GSR Report

Group Name: From Darkness into Light NA

GSR: Chris H. Date: 12-1-16

Meeting Day: Saturday Time: 6:30

Avg. Attendance: 15-20 Avg. Newcomers: 1-2

Financial Status: (circle one) stable unstable ASC Donation: \$18³⁶

H&I Activities

Scheduled Activities

Group Concerns / Needs

Other

GSR Report

Group Name: NA 101 in Hastings

GSR: John m.

Date: 12-01-16

Meeting Day: Sat.

Time: 07:00 P.m.

Avg. Attendance: 8

Avg. Newcomers: 1

Financial Status: (circle one) stable unstable

ASC Donation: ~~2~~

H&I Activities

Scheduled Activities

Group Concerns / Needs

Need more addicts with clean time to present
a clear NA message and to fill service positions.

Other

GSR Report

Group Name: Apple Valley Basic Text Study

GSR: Melissa C. Date: 12/1/16

Meeting Day: Saturday Time: 9:00 PM

Avg. Attendance: 17 Avg. Newcomers: 2

Financial Status: (circle one) stable unstable ASC Donation: \$ 5.00

H&I Activities

Announced

Scheduled Activities

Announced

Group Concerns / Needs

No concerns or needs at this time

Other

Voted to accept changes to PIG bylaws
