



Area Service Committee Meeting Minute

MARCH 2, 2017

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

Introductions: 24 members in attendance, 15 GSRs Presents, 1 new comer

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

Approval of Minutes –TABLED, COPIES NOT PROVIDED FOR JAN 2017 or FEBRUARY 2017.

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, Resigned - Open

Public Relations: Amber M-D nominated and voted in

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

- Stepping down as chair, nominating new chair (see motions)
- James Nominated as new Chair, Steve will step into co-chair temp

Outreach: (open)

- Open report.

PIG: (Chair: Melissa C. Reported) Balance \$2919.57

- T—shirt have arrived, they are \$12.00 each.
- Chili feed on Sat 3/3/17
- Look for newcomer key tags at your meetings
- Agreed to allow ICUC host “wheel of fortune” at PIG more details to come;
- Agreed to hire same meat cooker from last year.
- Open positions
 - Co-chair
 - co- Merchandise chair
 - Co-Gate Chair
 - Adult Activities Chair
 - Dinner Coordinator,

Recovery related raffle items are welcome to any PIG committee member.

PIG MONTHLY TREASURY REPORT				
Date:	03/02/17	Group Donation	\$	100.03
Treasurer	Todd V.	Pre-Registration Income	\$	-
Old Balance	\$ 3,215.64	Merchandise Income	\$	-
Plus Total Income:	\$ 100.03	Other Income:	\$	-
Subtotal:	\$ 3,315.67	Equals Total Income:	\$	100.03
Minus Total Expenses:	\$ 396.10	Expense:	\$	396.10
Equals New Balance:	\$ 2,919.57	Expense:	\$	-
		Expense:	\$	-
		Expense:	\$	-
		Equals Total Expenses:	\$	396.10
Never Alone donation \$35.03, Addicts in Recovery donation \$65.00, t-shirt purchase \$396.10				
AREA COPY				

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

- literature email address ssfalit@gmail.com for orders and questions

Webmaster: Open**Group Concerns & Announcements**

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

Open Forum

- Nothing

Break 7:45 p.m.

back 8:00 p.m.

Elections and Motions

- Motion to approve January 2017 and February 2017 Minutes tabled due to acting secretary not bringing copy of minutes to meeting timely. Melissa will be sending minutes via e-mail once Amber notifies her of completed final.
- Motion to Donate \$500.00 to UMSO – Melissa lists a pro as when we buy from, helps service office
 - Made by Mary, Seconded by John, voted – 14 Pass, 0 Oppose, 0 Abstain **MOTION PASSED**

Open Positions — Announced with clean time requirements

Officers/Committees	Chair	Elected	Co-Chair	Elected
Area Chair (2 Yrs, 1 Yr)	Brad S.	9/01	open	
Secretary (1 Yrs, 1 Yr)	Amber R .	Temp – fill in	open	
Treasurer (3 Yrs, 2 Yrs)	Erica D.	2/17	open	
RCM (2 Yrs, 1 Yr)	open.		open	
Literature (3 Yrs, 1 Yr)	Kiersten K.	9/16	open	
Activities (2 Yrs, 1 Yr)	OPEN		open	
H&I (2 Yrs, 1 Yr)	James M	3/17	open	
Outreach (1 Yr, 6 M)	OPEN		open	
Public Relations (2 Yr, 1Yr)	Amber M-D	3/17	open	
Webmaster (1 Yr)	OPEN (tom resigned -filling in)		N/A	
PIG Chair (2 Yrs, 1 Yr)	Melissa C.	9/16	open	
PIG Treasurer (3 Yrs, 2 Yrs)	Todd V.	9/16	Tim N	11/16
PIG Secretary	Kris B	9/16		
PIG Merch. Chair (2 Yrs, 1 Yr)	Steve H.	12/16	open	
PIG Gate Chair (2 Yrs, 1 Yr)	Matt. K.	8/16	Open	
PIG Food Chair (1Yr)	Mary M.	9/16		
PIG Volunteer Coordinator	OPEN			
PIG ADULT ACTIVITIES	OPEN			
PIG Children Activities	Rob R.			

Coffee	<i>Rachel M</i>	1/17	
PIG Dinner Coordinator	<i>OPEN</i>		

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

Old Business

- January and February Minutes Tabled and need to be brought front and voted on.

New Business

- USMO DONATION MADE – SEE MOTIONS

GSR Report

Woodbury Freebirds	7:00pm Sunday	Stable
GSR	Garrett L.	NOT PRESENT
Avg. Attendance		
Avg. Newcomers		
H&I Activities		
ASC Donation		
Scheduled Activities	None	
Other		

Step by Step	7:00pm Sunday	Stable
GSR	Rick H.	PRESENT
Avg. Attendance	15-20	
Avg. Newcomers	1-2	
H&I Activities	Making weekly announcements	
ASC Donation		
Scheduled Activities		
Other		

Never Alone	7:00pm Sunday	Stable
GSR	Nicole	PRESENT
Avg. Attendance	20-30	
Avg. Newcomers	5	
H&I Activities	announced	
ASC Donation	\$0.00	
Scheduled Activities	Announced, none	
Other		

Ties That Bind Us	7:00pm Monday	Stable
GSR	Matt K. .	PRESENT
Avg. Attendance	15	
Avg. Newcomers	2	
H&I Activities	Announced and signed up for	
ASC Donation	0	
Scheduled Activities	1 st and 3 rd Mondays – Meetings by River	
Other		

Monday Night Round Robin	7:00pm Monday	Stable
GSR	Dan Z.	NOT PRESENT
Avg. Attendance		
Avg. Newcomers		
H&I Activities		
ASC Donation		
Scheduled Activities		
Other		

Seeking Solutions	7:00pm Monday	Stable
GSR	Rachel M.	PRESENT
Avg. Attendance	20	
Avg. Newcomers	2	
H&I Activities	Announced at each meeting	
ASC Donation	\$17.70	
Scheduled Activities	Pot luck and speaker every 5 th week	
Other	Need females sponsors	

Addicts in Recovery	7:00pm Tuesday	Stable
GSR	Angie F.	PRESENT
Avg. Attendance	25-30	
Avg. Newcomers	1-3	
H&I Activities	announced	
ASC Donation	\$0	
Scheduled Activities	5 th Tuesday is pot luck meeting	
Other		

TNT: Tues. Night Together	7:00pm Tuesday	Stable
GSR	Open (James as sub)	
Avg. Attendance	15	
Avg. Newcomers	1	
H&I Activities	announced	
ASC Donation	\$20.00	
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	Stable
GSR	Adam R..	PRESENT
Avg. Attendance	13	
Avg. Newcomers	2	
H&I Activities	announced	
ASC Donation	\$25.00	
Scheduled Activities		
Other	Now an open group	

No name NA	7:00pm Thursday	Stable
GSR	Gina	PRESENT
Avg. Attendance	20-25	
Avg. Newcomers	1-2	
H&I Activities	announced	
ASC Donation	\$0.00	
Scheduled Activities		
Other		

Serenity Sisters	7:00pm Thursday	
GSR	Anne R	NOT PRESENT
Avg. Attendance	12	
Avg. Newcomers	1	
H&I Activities	Announced and sign up encouraged	
ASC Donation	\$0	
Scheduled Activities		
Other		

Outsiders NA	8:00pm Friday	
GSR	Mary	PRESENT
Avg. Attendance	12	
Avg. Newcomers	1	
H&I Activities	Announced and sign up encouraged	
ASC Donation	\$0	
Scheduled Activities		
Other		

Na Day	7:30pm Friday	Stable
GSR	PHIL C	PRESENT
Avg. Attendance	25	
Avg. Newcomers	4	
H&I Activities		
ASC Donation		
Scheduled Activities	3/4/2017 – NA Day Chili Feed (11a – 4p) Raffle item donation contact Rob 651-253-1292	
Other		

From Darkness into Light	6:30pm Saturday	Stable
GSR	Open (temp is Gina)	PRESENT.
Avg. Attendance	20-25	
Avg. Newcomers	1-2	
H&I Activities	announced	
ASC Donation	\$0	
Scheduled Activities		
Other		

NA 101 in Hastings	7:00pm Saturday	Stable
GSR	John M.	PRESENT
Avg. Attendance	8-10	
Avg. Newcomers	1	
H&I Activities		
ASC Donation		
Scheduled Activities		
Other		

Apple Valley Basic Text Study	9:00pm Saturday	Stable
GSR	Melissa C.	PRESENT
Avg. Attendance	15-20	
Avg. Newcomers	1-2	
H&I Activities	Announced	
ASC Donation	\$5.00	
Scheduled Activities		
Other		

Stillwater NA	7:30 pm Wednesday	Stable
GSR	Grant	PRESENT
Avg. Attendance	28-35	
Avg. Newcomers	4-5	
H&I Activities	Announced	
ASC Donation	\$25.00	
Scheduled Activities	Tubing cancelled	
Other		

[illegible]

Month:	Cost	Addicts in Recovery	Serenity Sisters	TNT	Ties That Bind Us	Woodbury Freebirds	Never Alone	No Name NA	From Darkness into Light	NA 101	Step by Step	Peace of Mind	Midweek NA	Outsiders NA	Apple Valley Basic Text	Seeking Solutions	Amber	Round Robin	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																		0
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	3
**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		\$ 14.35	\$ 10.50	\$ 22.00	\$ 3.60	\$ 3.00	\$ 4.80	\$ 37.55	\$ 49.75	\$ 18.50	\$ 34.00	\$ 4.05	\$ 6.00	\$ 6.00	\$ 0.60	\$ 53.20	\$ 12.00	\$ 117.40	432.13
add 7.775 sales tax		\$ 1.12	\$ 0.82	\$ 1.71	\$ 0.28	\$ 0.23	\$ 0.37	\$ 2.92	\$ 3.87	\$ 1.44	\$ 2.64	\$ 0.31	\$ 0.47	\$ 0.47	\$ 0.05	\$ 4.14	\$ 0.93	\$ 9.13	
Area Donation		\$ 0.53	\$ 0.04	\$ 0.29	\$ 1.12	\$ -	\$ -	\$ -	\$ -	\$ 0.06	\$ 0.36	\$ -	\$ -	\$ 0.53	\$ 0.54	\$ -	\$ -	\$ 0.47	
Order Total		\$ 16.00	\$ 11.36	\$ 24.00	\$ 5.00	\$ 3.23	\$ 5.17	\$ 40.47	\$ 53.62	\$ 20.00	\$ 37.00	\$ 4.36	\$ 6.47	\$ 7.00	\$ 1.19	\$ 57.34	\$ 12.93	\$ 127.00	

2x7,11,30

2,3

Group Name

Addicts in Recovery

Apple Valley Basic Text

From Darkness into Light

Midweek NA

NA 101

NA Day

Never Alone

No Name NA

Outsiders NA

Peace of Mind

Rock Solid NA

Round Robin

Step by Step

Ties That Bind Us

TNT

Tuesday Night Serenity

Serenity Sisters

Woodbury Freebirds

Other

Extra Literature Donation

Total Literature Sales \$ -

Date 3-2-17**Treasurer's Report****Beginning Balance**\$ 1827.02**Cash In**7th Tradition \$ 15.00Literature Sales (UMSO) \$ 405.07**Group Donations to ASC**Seeking Solutions \$ 17.70Stillwater NA \$ 25.00Apple Valley Basic text \$ 5.00Never Alone \$ 12.00Ties that Bind us \$ 20.00TNT \$ 20.00\$ \$ **Other Donations**Correction Bal From 1/17-2/17 \$ 100.00\$ **Total Donations**\$ 2,446.79**Cash Out**Rent - 1st Presbyterian Church \$ 30.00Literature Sales Payment (UMSO) \$ 572.84MNRSC (Region) \$ WSO (World Service Office): \$ Activities: \$ SSFA Pig Committee: \$ Copies: \$ Other: UMSO AREA Donation \$ 500.00Other: Office Max - Ledger \$ 25.70**Total Cash Out**\$ 1128.54**Ending Balance**\$ 1318.25

Check # 3527
TO TCA FOR
Bus passes
Remains out
since 12/1/16
(STEVE P.)