



Area Service Committee Meeting Minutes April 6, 2017

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

Introductions: 19 members in attendance, with no newcomers.

Readings: 12 Steps read by John M.; 12 Traditions read by Amber M-D.; 12 Concepts read by Rachel M.

Call for quorum: 12 voting members present (minimum for quorum is 7). With 12 voting members present, motions require 7 votes to pass.

Approval of Minutes: Approval of the minutes was tabled due to copies not being available at the ASC meeting. March minutes were emailed, but not mailed out.

7th Tradition: Collected (see Treasurer's Report, p. 4).

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: open – no report)

Activities: (open – no report)

Public Relations: (Chair: Amber M-D. reported)

- There will be a friendly competition between the groups within the three areas (Twin Cities Area, Area of Hope, & South Suburban Area) to see which group can post and/or distribute the most NA Hotline flyers. There will be three free registrations to MNNAC given away to the group that produces the most interest or support to the hotline. There will be more information to come as this develops.
- She was able to obtain PR Handbook from the file cabinet.

Hospitals & Institutions: (Chair: James M. reported)

- The signup sheets generated 56 willing participants to go to commitments. The names will be combined into one spreadsheet and given to each panel leader to use when fulfilling our obligations. Thank you ALL for your willingness and please have patience if you are not called right away, you will be called eventually.
- Meeting of the Month for May is Seeking Solutions
- **Current H&I commitments:**

Every Saturday: Dakota Co. Jail (Hastings) 1:00pm (no more volunteers needed at this time due to background check) Contact: Jason C. 612-353-7958
2 nd Saturday of every month: Cochran Recovery Program (Hastings) 2:00pm Contact: Kierstin K. 651-347-7032
4 th Tuesday of every month: Cochran Recovery Program (Hastings) 8:00pm Contact: Todd V. 651-285-1789
4 th Thursday of every month: Dakota County Detox. (Hastings) 7:00pm Contact: Rachel M. 612-384-4695

Webmaster: (open – no report)

Treasurer: (Chair: Erica D. reported) [See Treasurer report, p. 4.]

- Opening balance is \$1318.36
- Balanced the checkbook and the account was over by \$0.11.
- Steve still has the check for the bus passes, the area might want to consider reissuing a new check.
- The UMSO was very appreciative of our donation to the Service Office, they wanted to pass along a big THANK YOU to all of the groups who voted to support them.

Outreach: (open – no report)

PIG: (Chair: Melissa C. reported)

- Newcomer key tags continue to visit SSF Area meetings
- Merchandise and preregistrations were sold at the following events: Valentines Dance, Chili Feed, MNNAC, & Spring Thaw
- This year the committee has voted to change the format of the workshops
- The PIG committee voted in Steely as the Gate Co-chair, he still needs the ASC passing vote.
- We are accepting recovery related raffle items – give them to anyone on the PIG committee or bring them to the PIG meeting or Area.
- Open positions:
 - Co-Chair
 - Merchandise Co-Chair
 - Dinner Chair
 - Adult Activities Chair
 - Volunteer Coordinator

PIG MONTHLY TREASURY REPORT			
Date:	04/06/17	Group Donation	\$ 237.00
Treasurer	Todd V.	Pre-Registration Income	\$ 515.00
Old Balance	\$ 2,919.57	Merchandise Income	\$ 354.00
Plus Total Income:	\$ 2,463.00	Other Income:	\$ 1,357.00
Subtotal:	\$ 5,382.57	Equals Total Income:	\$ 2,463.00
Minus Total Expenses:	\$ 11.77	Expense:	\$ 11.77
Equals New Balance:	\$ 5,370.80	Expense:	\$ -
		Expense:	\$ -
		Expense:	\$ -
		Equals Total Expenses:	\$ 11.77
Chili Feed Donation \$1357; Merchandise Sales \$354; Pre-Registration \$515; Group Donations: Midweek NA Donation \$25; Peace of Mind Donation \$212			
Square Fee Expense \$11.77			
AREA COPY			

Literature: (Chair – Kierstin K. reported). [See Literature Order report, pp. 7-8.]

- **We are in need of a literature Co-Chair.**
- Spent \$400 on supplies to replenish stock, gave invoice to treasurer.
- Please e-mail orders ahead of time if possible, address is ssfalit@gmail.com

Ad Hoc: (Chair – Brad S. reported)

- Will have by-law revisions out soon, hopefully

Group Concerns & Announcements

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

- 1) Seeking Solutions – Needs support, attendance is low.
- 2) NA 101 – Need more addicts

Open Forum

- 1) Mike S. – Bags supplied to literature were from Cub Foods and that could possibly go against our traditions by sending NA literature to the groups in a bag with a logo on it. There was also concern about the bags being unused

Elections

- Kierstin K. nominated Gina C. as Literature Co-Chair; nomination seconded by Rachel M.
Vote: Support - 10, Opposed - 0, Abstentions – 1; nomination accepted.
- Melissa C. nominated Rachel M. as Vice Chair; nomination seconded by Tim N.
Vote: Support - 8, Opposed - 2, Abstentions – 1; nomination accepted.
- James M. nominated Mike S. as H & I Co-Chair; nomination seconded by Amber M-D.
Vote: Support - 10, Opposed - 0, Abstentions – 1; nomination accepted.

Elections

GSRs, please announce open positions at your meetings.

Officers/Committees	Chair	Elected	Co-Chair	Elected
Area Chair (2 Yrs, 1 Yr)	Brad S.	9/2016	Rachel M	4/2017
Secretary (1 Yrs, 1 Yr)	--open--		--open--	
Treasurer (3 Yrs, 2 Yrs)	Erica D.	2/2017	--open--	
RCM (2 Yrs, 1 Yr)	--open--		--open--	
Literature (3 Yrs, 2 Yrs)	Kierstin K.	9/2016	Gina C.	4/2017
Activities (2 Yrs, 1 Yr)	--open--		--open--	
Hospitals & Institutions (2 Yrs, 1 Yr)	James M.	3/2017	Mike S.	4/2017
Outreach (1 Yr, 6 Mo)	--open--		--open--	
Public Relations (2 Yrs, 1 Yr)	Amber M-D	3/2017	--open--	
Webmaster (1 Yr)	--open--		NA	
PIG (2 Yrs, 1 Yr)	Melissa C.	9/2016	--open--	
PIG Treasurer (3 Yrs, 2 Yrs)	Todd V.	9/2016	Tim N.	11/2016
PIG Merchandise Chair (2 Yrs, 1 Yr)	Steve H. (2)	12/2016	--open--	
PIG Gate Chair (2 Yrs, 1 Yr)	Matt K.	9/2016	Steely (pending)	4/2017
PIG Secretary	Kris B.	9/2016	NA	
PIG Food Chair (1 Yr)	Mary M.	9/2016	NA	
PIG Dinner Coordinator	--open--		NA	
PIG Adult Activities	--open--		NA	
PIG Children Activities	Rob R.		NA	
PIG Volunteer Coordinator	--open--		NA	

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

Old Business

None.

New Business

None.

Motion to close made by “unknown”, seconded by “unknown”; meeting closed with the Gratitude Statement at unknown time.

Treasurer's Report

Date April 6, 2017Treasurer's Report

Beginning Balance

\$ 1318.36 (Balanced 4/6/17)

Cash In

7th Tradition

\$ 12.00

Literature Sales (UMSO)

\$ 242.70Group Donations to ASC

Peace of Mind

\$ 20.00

Mid Week NA

\$ 40.00

TNT

\$ 15.89

Never Alone

\$ 4.00

Friday Night NA Day

\$ 220.07

Apple Valley Basic text

\$ 21.00

\$

\$

Other Donations

\$

\$

Total Donations

\$ 575.66

Cash Out

Rent - 1st Presbyterian Church

\$ 30⁰⁰

Literature Sales Payment (UMSO)

\$ 400.00

MNRSC (Region)

\$

WSO (World Service Office):

\$

Activities:

\$

SSFA Pig Committee:

\$

Copies: Brad S. - Meeting List

\$ 42.00

Other:

\$

Other:

\$

Total Cash Out

\$ 472.00

Ending Balance

\$ 1422.02

GSR Reports

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

Step by Step 7:00pm Sunday	
GSR: NOT PRESENT	Status: Stable
Avg. Attendance	Avg. Newcomers
ASC Donation	
H&I Activities	
Scheduled Activities	
Other	

Never Alone 7:00pm Sunday	
GSR: Nicole M.	Status: Stable
Avg. Attendance 20 – 30	Avg. Newcomers 3 – 5
ASC Donation	\$4.00
H&I Activities	Announced
Scheduled Activities	Announced
Other	None

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

Seeking Solutions 7:00pm Monday	
GSR: Rachel M.	Status: Stable
Avg. Attendance 8 – 9	Avg. Newcomers 1 – 2
ASC Donation	
H&I Activities	Announced
Scheduled Activities	Announced
Other	Support – Attendance is low

Monday Night Round Robin 7:00pm Monday	
GSR: NOT PRESENT	Status: Stable
Avg. Attendance 20 – 30	Avg. Newcomers
ASC Donation	
H&I Activities	
Scheduled Activities	
Other	

Addicts in Recovery 7:00pm Tuesday	
GSR: Amber M-D	Status: Stable
Avg. Attendance 25 – 40	Avg. Newcomers 3 – 5
ASC Donation	
H&I Activities	Announced during meeting
Scheduled Activities	Every 5 th Tuesday Potluck
Other	

TNT: Tues. Nights Together 7:00pm Tuesday	
GSR: open (James M.)	Status: Stable
Avg. Attendance 15	Avg. Newcomers 1
ASC Donation	\$15.89
H&I Activities	Announced
Scheduled Activities	
Other	

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

Midweek NA 7:00pm Wednesday	
GSR: open (Tim M.)	Status: Stable
Avg. Attendance 21	Avg. Newcomers 3
ASC Donation	\$40.00
H&I Activities	Announced
Scheduled Activities	None
Other	

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

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

GSR Reports (continued)

Serenity Sisters		7:00pm Thursday	
GSR: Anne R.		Status: Stable	
Avg. Attendance	12 – 15	Avg. Newcomers	2 – 3
ASC Donation			
H&I Activities		Announced	
Scheduled Activities			
Other			

No Name NA		7:00pm Thursday	
GSR: Gina C.		Status: Stable	
Avg. Attendance	20	Avg. Newcomers	1 – 2
ASC Donation			
H&I Activities		Announced at every meeting	
Scheduled Activities		None	
Other			

Gaylord Serenity Seekers		7:30pm Thursday	
GSR: NOT PRESENT		Status: Stable	
Avg. Attendance		Avg. Newcomers	
ASC Donation			
H&I Activities			
Scheduled Activities			
Other			

Peace of Mind		7:30pm Friday	
GSR: Tim N.		Status: Stable	
Avg. Attendance	15	Avg. Newcomers	2
ASC Donation		\$20.00	
H&I Activities		Announced	
Scheduled Activities		Roadside Cleanup, 4/22 @	
Other		9:00 am / Farmington	

NA Day		7:30pm Friday	
GSR: Phil C.		Status: Stable	
Avg. Attendance	20	Avg. Newcomers	3
ASC Donation		\$220.07	
H&I Activities		None	
Scheduled Activities		None	
Other			

Friday Night Outsiders NA		8:00pm Friday	
GSR: Mary M.		Status: Stable	
Avg. Attendance	10 – 15	Avg. Newcomers	1 – 3
ASC Donation			
H&I Activities		Announced during meeting	
Scheduled Activities			
Other			

From Darkness Into Light NA		6:30pm Saturday	
GSR: Unknown		Status: Stable	
Avg. Attendance	23 – 25	Avg. Newcomers	1 – 2
ASC Donation			
H&I Activities		Announced at all meetings	
Scheduled Activities			
Other			

NA 101		7:00pm Saturday	
GSR: John M.		Status: Stable	
Avg. Attendance	8 – 10	Avg. Newcomers	1
ASC Donation			
H&I Activities			
Scheduled Activities			
Other		Need more addicts	

Apple Valley Basic Text Study		9:00pm Saturday	
GSR: Melissa C.		Status: Stable	
Avg. Attendance	21	Avg. Newcomers	2
ASC Donation		\$21.00	
H&I Activities		Announced	
Scheduled Activities		Announced	
Other			

Literature Sales Report

Month: April 2017	Cost	Round Robin	Never Alone	From Darkness into Light	No Name NA	NA 101	Apple Valley Basic Text	Addicts in Recovery	Midweek NA	Serenity Sisters	Seeking Solutions	Grand Totals
NA Basic Text Hardcover	12.50				1		1			2		4
How it Works Hardcover	10.00											0
Just for Today Revised	10.00			1	1		1				1	4
NA Step Guide	9.50	1										1
Living Clean Book	11.00	1										1
Guiding Principles	12.00											0
Sponsorship Book	8.00											0
Little White Book	0.85			3						2		5
White Welcome Key tag	0.60		5	5	4	5		20		5		44
Orange 30 Days Key tag	0.60	4	2	1		2	3	9		3		24
Green 60 Days Key tag	0.60	3		1				7		1		12
Red 90 Days Key tag	0.60				1			4		2		7
Blue 6 Months Key tag	0.60			3	2					3	2	10
Yellow 9 Months Key tag	0.60						1			3		4
Moon Glow 1 Year Key tag	0.60	3			1			1		5		10
Grey 18 Months Key tag	0.60									2		2
Black Multiple Years Key tag	0.60	1								2		3
Specialty Keytags: 25yr, 30yr, Decade (	2.00											0
#1 Who, What, How & Why	0.30											0
#2 The Group IP	0.35											0
#5 Another Look	0.30											0
#6 Recovery & Relapse	0.30							4				4
#7 Am I an Addict ?	0.30											0
#8 Just for Today	0.30		3								1	4
#9 Living the Program	0.30											0
#11 Sponsorship IP, Revised	0.30			4		10						14
#12 The Triangle of Self-Obsession	0.30		4									4
#13 By Young Addicts, for Young Addic	0.35							1			1	2
#14 One Addicts Experience with ...	0.30							2				2
#15 PI & the NA Member	0.30											0
#16 For The Newcomer	0.30											0
#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										2	2
#21 The Loner Staying Clean in Isolatio	0.35											0
#22 Welcome To NA	0.30			3								3
#23 Staying Clean on the Outside	0.30							3				3
#24 Self support in NA	0.60											0
#26 Accessibility, Additional needs	0.30											0
#27 For the parents of young addicts	0.35							1				1
#28 Funding NA Services	0.50										1	1
#29 Intro to NA Meetings	0.30											0
Working Step Four in Narcotics Anony	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

Literature Sales Report (continued)

Month: April 2017	Cost	Round Robin	Never Alone	From Darkness into Light	No Name NA	NA 101	Apple Valley Basic Text	Addicts in Recovery	Midweek NA	Serenity Sisters	Seeking Solutions	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	1						2	2			5
**Number of Medallions Ordered	3.50	1							1			2
**Number of Medallions Ordered	3.50											0
**Number of Medallions Ordered	3.50											0
Order Subtotal	\$ 34.10	\$ 6.30	\$ 20.65	\$ 27.30	\$ 7.20	\$ 24.90	\$ 35.30	\$ 10.50	\$ 42.30	\$ 12.95		242.70
add 7.775 sales tax	\$ 2.65	\$ 0.49	\$ 1.61	\$ 2.12	\$ 0.56	\$ 1.94	\$ 2.74	\$ 0.82	\$ 3.29	\$ 1.01		
Area Donation	\$ 0.25	\$ 0.21	\$ -	\$ -	\$ 0.24	\$ 0.16	\$ 0.96	\$ 0.68	\$ 0.41	\$ 1.07		
Order Total	\$ 37.00	\$ 7.00	\$ 22.26	\$ 29.42	\$ 8.00	\$ 27.00	\$ 39.00	\$ 12.00	\$ 46.00	\$ 15.03		

1yr,2yr

2x1yr

<u>Group Name</u>	<u>Total</u>
Addicts in Recovery	\$ 39.00
Apple Valley Basic Text	\$ 27.00
From Darkness into Light	\$ 22.26
Midweek NA	\$ 12.00
NA 101	\$ 8.00
Never Alone	\$ 7.00
No Name NA	\$ 29.42
Round Robin	\$ 37.00
Seeking Solutions	\$ 15.03
Serenity Sisters	\$ 46.00
Total Literature Sales	\$ 242.70