



Area Service Committee Meeting Minutes July 6, 2017

Meeting opened at 7:00 PM by Area Chair Brad S.

Introductions: ²²19 members in attendance, with ¹no newcomers.

Readings: 12 Steps read by Tim N.; 12 Traditions read by ^{John M.}Rachel M.; 12 Concepts read by ^{Amber M-D}Marissa M.

Call for quorum: ¹³12 voting members present (minimum for quorum is 7). With 12 voting members present, motions require ⁷7 votes to pass (per bylaws "A motion or nomination requires support of two-thirds (66%) of the quorum in order to be accepted.")

Approval of Minutes: Motion to approve the minutes of the ¹¹June ASO meeting; ⁰Vote: Support – 10, Opposed – 0, Abstentions – 2, passed. ¹

7th Tradition: Collected (see Treasurer's Report, p. 5)

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:

(Rachel – reported)

- Talked about doing an H&I Learning Day
- Need more attendance

Regional Committee Member (RCM):

(open – no report)

- Please announce at your meetings this position is open and only needs meets four times a year.

Activities:

(open – no report)

- Please announce at your meetings this position is open and our area would really like to have some scheduled activities for addicts to enjoy and learn how to have fun in recovery.

Public Relations:

(Chair: Amber M-D. reported)

- NA Helpline Flyer Competition had no entries for the month of June so there were no winners.
- Push GSR's to attract participants to put up NA flyers either as part of competition OR on their own.
- When taking the picture please have someone in the picture from the group.
- Contest goes until the end of August
- In need of PR Co-Chair

Current Positions - 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 (2 Yrs, 1 Yr)	Kaitee L.	7/2017	--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	Amber M-D.	5/2017
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 W.	4/2017
PIG Secretary (6 Mo)	Kris B.	9/2016	NA	
PIG Food Chair (1 Yr)	Mary M.	9/2016	NA	
PIG Dinner Coordinator (6 Mo)	Dina D.	5/2017	NA	
PIG Adult Activities (6 Mo)	Leo J.	7/2017	NA	
PIG Children Activities (6 Mo)	Rob R.	2/2017	NA	
PIG Volunteer Coordinator (6 Mo)	--open--		NA	

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

Old Business

- Noted that Mike is still working on this. Final decision that was made is that H&I will contact the UMSO to set up a separate charge account for their purchases, instead of depleting the Literature Chair supplies at ASC meeting. Mike S. (H&I Co-Chair) will purchase directly from the UMSO, since he works near the UMSO.

New Business

- Brad suggested we should make a donation due to the large amount of prudent reserve we currently have. Erica will contact the UMSO to find out what our current bill is since we were not able to locate one with the literature that was delivered. It was decided to hold off on making a donation until the Area is current with our bill at the UMSO.

Motions

1. Motion Title: Subcommittee Meeting

Author was James M., seconded by Tim N.

Motion to: Move the upcoming meeting on the 13th to the 20th of July

Intent: Low attendance on the 13th potentially, more participation on the 20th.

Discussion: Discussed during Open Forum (see above notes). This was thought to be a good idea with the exception that new members would not know it moved. It was suggested we post a sign stating the meeting was moved, either to a different location (if the church is not available) and date (on the 20th).

Financial impact: None

Vote: Support – 8, Opposed – 0, Abstentions – 4, motion passed.

Motion to close made by ~~Todd V.~~ Tim N., seconded by Rachel M.; meeting closed with the Gratitude Statement at 8:20 pm.

Tim N.

Amber

8:27

South Suburban Fireside Area

Minnesota Helpline 877-767-7676 www.naminnnesota.org

B=Beginners C=Closed CP=Childcare Provided CS=Children under Supervision O=Open WC=Wheelchair Accessible
LD=Literature Discussion M=Men's meeting RF=Rotating Format W=Women's meeting VW=Veterans Welcome

Saturday, July 8, 2017

Sunday

6:00 PM

O

Woodbury Freebirds

Woodbury Lutheran Church
Queen Drive Entrance, basement
7380 Afton Road
Woodbury Garrett L 763-360-8151

NP

7:00 PM

C,WC

Step by Step

Good Shepard Church
7600 Cahill Avenue
Inver Grove Heights Kevin 651-271-5532

NP

7:00 PM

O,WC

Never Alone

Lord of Life Lutheran Church
16200 Dodd Lane
Lakeville Jason C. 612-353-7958

Nicole
Stable

Monday

7:00 PM

C,WC

Ties That Bind Us

Christ Family Church
518 East 2nd Street
Hastings Matt K. 651-239-4805

Eric
Stable

7:00 PM

BT,CS,RF

Seeking Solutions

Harbor Community Church
5995 Timber Trail Southeast
Prior Lake Chad 612-599-2824

Rachel
Stable
looking for a
new home

7:00 PM

C,CS,RF,Ti

Monday Night Round Robin

First Presbyterian Church
535 20th Avenue North
South St. Paul Tim B. 612-840-9610

NP

Tuesday

7:00 PM

O,WC

Addicts in Recovery

South Suburban Evangelical Church
12500 Johnny Cake Ridge Road
Apple Valley Erica D. 952-393-4812

Amber
unstable

7:00 PM

O,RF,WC

TNT: Tuesday Nights Together

Faith United Methodist Church
710 8th Street
Farmington James: 612-716-4449

Steve
Stable

7:00 PM

O,CS,RF

Tuesday Night Serenity

Moravian Church
713 Division Street South
Northfield James L. 507-363-2162

NP

Wednesday

7:00 PM

O

Midweek NA

Old Langdon School (South Room)
8839 96th Street South
Cottage Grove Tim N. 651-492-3163

Tim
Stable

7:00 PM

C

Rock Solid NA

Moravian Church
713 Division Street South
Northfield Jim 612-746-2795

NP

7:30 PM

C,RF

Stillwater NA

St. Croix Alano Club Joseph H Roach Hall
208 South 3rd Street
Stillwater Marah G 715-338-5895

Grant
Stable

Thursday

7:00 PM

CS,RF,W,WC

Serenity Sisters

Good Shepherd Lutheran Church
7600 Cahill Avenue
Inver Grove Heights

NP

7:00 PM

No Name NA

Harbor Community Church
5995 Timber Trail Southeast
Prior Lake Chad 612-599-2824

Mike
looking for a
new home
after Aug 31st

7:30 PM

Serenity Seekers

St. Micheal's Catholic Church
361 4th Street North
Gaylord Laurie M: 507-317-5883

NP

Friday

7:30 PM

O,RF,WC

Peace of Mind

Christus Victor Lutheran Church
7510 Palomino Drive
Apple Valley Tim N. 651-492-3163

Tim
Stable
need sponsors
esp. females

7:30 PM

O,WC

NA Day

First Presbyterian Church
Basement â€ Use Lower/Back Entrance
535 20th Avenue North
South St. Paul Chrissy E. 651-983-5664

Brandon
Stable
need GSR

8:00 PM

O,CS,RF,WC,VW

Outsiders NA

Glendale United Methodist Church
13550 Glendale Road
Savage Brad S 612-868-5818

Brad
Stable

Saturday

6:30 PM

O

From Darkness Into Light

Harbor Community Church
5995 Timber Trail Southeast
Prior Lake Todd V 651-285-1789

Marissa
Stable
looking for a
new location

7:00 PM

C,WC

NA 101

United Methodist Church
615 West 15th Street
Hastings John M. 952-212-7566

John
Stable
need support

9:00 PM

O,BT,WC

Apple Valley Basic Text Study

Spirit of Life Church
14401 Pilot Knob Rd
Apple Valley James M 612-716-4449

Dan
make a
donation
to UM50

Vice-Chair (Rachel): low attendance

MOM Farmington
9/19 TNT

PR (Amber): Flyer competition is over. No Name NA is the winner. Never Alone NA submitted the most. Thank-you to everyone. Please continue to post flyers instead of recycling them.

H: 1 (James): 4 current commitments, have ~~no~~ flyers to distribute - Do the meetings need more? ^{NO} ~~YES~~

Treasurer (Erica): \$2896.62 - will be paying \$1100-1200 to literature due to not having a receipt from last month, but a lot of donations have come in today. \$685 June \$385.83 July \$59.28 H: I

Literature (Gina): Lots of extra money

Open Forum:

Donation to UMSO was motioned, Erica stated we gave \$500 in March. There is a WSO financial report that states 43% of donations ~~go~~ go to salaries. Brad suggests we keep the money local to help support local addicts. Shared an email that came from Region about Drug Court requesting literature. James shared that he wants to discuss further @ sub committee. Gina shared they need volunteers.

Rachel / Tim

Open Forum (cont.)

Coffee Maker sign up sheet
Physical limitations

Addicts in Recovery needs help, financially.
Hearsay states the treasurer is MIA with
\$40 that was collected. No literature
order was prepared. Rent was made.
White keytags / Basic texts are needed.
Prudent reserve is missing as well.
Suggested Amber puts together a literature
order for them to fill if the motion gets
approved.

Melissa stated she will no longer be attending
the area meeting so the secretary position
will be open.

Prior Lake meetings will be moving after
August 31st

Elections:

Sec Eric volunteered 7½ years
Erica / Rachel
10 / 0 / 1
A off obs

Outreach Marissa nominated
Rachel / Nicole
12 / 0 / 0

Old Business

Hil creating a separate account @ UM50,
they stated they didn't want to do that.
Erica discussed with Mike that he will
make a separate purchase. She also
shared that she does not get invoices
from UM50. Melissa stated the invoices
should be sent to the generic info.sofa
email address.

New Business

Motion - Coffee maker & Tim stepped up