



Area Service Committee Meeting Minutes December 7, 2017

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

Introductions: 23 members in attendance, with 1 newcomer.

Readings: 12 Steps read by Tom; 12 Traditions read by John W.; 12 Concepts read by Garrett

Call for quorum: 13 voting members present (minimum for quorum is 7). With 13 voting members present, motions require 8 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 made by Tim, seconded by John W. to approve the minutes of the September ASC meeting;

Vote: Support – 11, Opposed – 0, Abstentions – 2, passed.

7th Tradition: Collected (see Treasurer's Report, [p. 6](#))

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:

(Chair: Open)

Regional Committee Member (RCM):

(Chair: Anne R. – no report)

- Was unable to make it to the meeting on 11/11/2017.

Activities:

(Chair: Dannielle W. – reported)

- Upcoming Winter Wonderland
- Looking for activity ideas

Public Relations:

(Chair: Catie O. – No Report)

Hospitals & Institutions:

(Chair: James M. reported)

- 4 Scheduled monthly commitments
- Received 20 intro guides to donate to Dakota County Drug Court
- In need of (2) panel leaders
 - 4th Tuesday of each month – 8pm at Cochran Recovery Center
 - 4th Thursday of each month – 7pm at Dakota County Detox

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
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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
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Webmaster:

(Melissa M – Reported)

- Working with Jeff S. through the region to identify goals and objectives as the SSFASC Webmaster. Also discussed what parts of the website have been used in the past and what might need to be updated.
- Region has requested feedback from our area concerning what changes, if any, we would like to see on the website. A hand out was provided with a list of questions for each GSR to bring to each meeting for their opinions

Treasurer:

(Chair: Erica D. reported) [See Treasurer report, p. 6]

- Opening balance is \$822.43

Outreach:

(Chair: Marissa reported)

- Meeting of the month
 - December 20th Stillwater – Stillwater NA
- January 19th NA Day – S. St. Paul

PIG:

(Chair: Amber M-D reported) [See Financial report, pp. 9]

- Financially Stable – balance of \$4,288.40
- New Co-Chair: Brad S
- New Dinner Coordinator: Dan K
- Danielle W won both the PIG slogan and logo thus 2 free PIG registrations

Literature:

(Chair – Kiersten Not Present). [Literature Order report not available this month]

- Please e-mail orders ahead of time if possible, address is ssfalit@gmail.com

Group Concerns & Announcements

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

- Woodbury Freebirds
 - Need male sponsors
- No Name NA
 - Need insurance for group
 - Struggling. Need attendance
 - Not all meeting lists have been updated yet. Specifically the Metro and SSFA lists in the SSFA website link
- From Darkness Into Light
 - Meeting lists still not updated online
 - Need proof of liability insurance
- Peace of Mind NA –
 - Needs male and female sponsor

Open Forum

- **Adam:** Thanksgiving meeting went well! Thanks! 7th tradition was donated to the church.

Elections

- **Co Chair:**
 - Lizze K. is interested in the position
 - Danielle W. nominated – Tom. seconded
 - Vote: Support – 11, Opposed – 0, Abstentions – 0, Passed.
- **Co Pig Chair:**
 - Brad S is interested in the position.
 - Vote: Support – 14, Opposed – 0, Abstentions – 0, Passed.

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.(2)	10/2017	Lizze K.	12/2017
Secretary (2 Yrs, 1 Yr)	Eric B.	8/2017	--open--	
Treasurer (3 Yrs, 2 Yrs)	Erica D.	2/2017	--open--	
RCM (2 Yrs, 1 Yr)	Anne R.	10/2017	Andrew S	10/2017
Literature (3 Yrs, 2 Yrs)	Kierstin K.	9/2016	Gina C.	4/2017
Activities (2 Yrs, 1 Yr)	Dannielle W.	11/2017	--open--	
Hospitals & Institutions (2 Yrs, 1 Yr)	James M.	3/2017	Mike S.	4/2017
Outreach (1 Yr, 6 Mo)	Marissa M.	9/2017	--open--	
Public Relations (2 Yrs, 1 Yr)	Catie O.	10/2017	--open--	
Webmaster (1 Yr)	Melissa M.	11/2017	NA	
PIG (2 Yrs, 1 Yr)	Amber M-D	10/2017	Brad S.	12/2017
PIG Treasurer (3 Yrs, 2 Yrs)	Tim N.	10/2017	--open--	
PIG Merchandise Chair (2 Yrs, 1 Yr)	--open--		--open--	
PIG Gate Chair (2 Yrs, 1 Yr)	Steely W.	10/2017	--open--	
PIG Secretary (6 Mo)	--open--		NA	
PIG Food Chair (1 Yr)	--open--		NA	
PIG Dinner Coordinator (6 Mo)	--open--		NA	
PIG Adult Activities (6 Mo)	--open--		NA	
PIG Children Activities (6 Mo)	--open--		NA	
PIG Volunteer Coordinator (6 Mo)	--open--		NA	

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

Old Business

- Pig bylaw voting
 - Vote: Support – 10, Opposed – 2, Abstentions – 1, Passed.

New Business

- None

Motions

- No Motions

Motion to close made by Tim N., seconded by the group.; meeting closed with the Gratitude Statement at 8:20 pm.

Treasurer's Report

Treasurer's Report

Date Dec 7, 2017

Beginning Balance

\$ 912.04

Cash In

7th Tradition

\$ 15.00

Literature Sales (UMSO)

\$ 625.00

Group Donations to ASC

Woodbury Freebirds

\$ 5.00

NA 101 Hastings

\$ 35.00

TNT

\$ 68.00

NO name NA

\$ 10.00

Darkness into light

\$ 6.00

AV Basic Text

\$ 33.00

Ties that Bind NA

\$ 50.00

Stillwater NA

\$ 17.00

Other Donations

\$ _____

\$ _____

Total Donations

\$ ~~157~~ 864.⁰⁰

Cash Out

Rent - 1st Presbyterian Church

\$ 30.00

Literature Sales Payment (UMSO)

\$ _____

MNRSC (Region)

\$ _____

WSO (World Service Office):

\$ _____

Activities:

\$ _____

SSFA Pig Committee:

\$ _____

Copies:

\$ 89.61

Other:

\$ _____

Other:

\$ _____

Total Cash Out

\$ 119.61

Ending Balance

\$ 1656.43

GSR Reports

Woodbury Freebirds		6:00pm Sunday	
GSR(A): Garrett L.		Status: Stable	
Avg. Attendance	12	Avg. Newcomers	3
ASC Donation		\$5	
H&I Activities		Announced	
Scheduled Activities			
Other			

Step by Step		7:00pm Sunday	
GSR: Rob R		Status: Stable	
Avg. Attendance	12	Avg. Newcomers	1
ASC Donation			
H&I Activities		Announced	
Scheduled Activities			
Other			

Never Alone		7:00pm Sunday	
GSR: Nicole M.		Status: Stable	
Avg. Attendance	20-30	Avg. Newcomers	3-5
ASC Donation			
H&I Activities		Announced	
Scheduled Activities			
Other			

Ties That Bind Us		7:00pm Monday	
GSR: Eric B.		Status: Stable	
Avg. Attendance	14	Avg. Newcomers	1
ASC Donation			
H&I Activities		Announced	
Scheduled Activities			
Other			

Seeking Solutions		7:00pm Monday	
GSR: Not Present		Status:	
Avg. Attendance		Avg. Newcomers	
ASC Donation			
H&I Activities			
Scheduled Activities			
Other			

Monday Night Round Robin		7:00pm Monday	
GSR: Jason M		Status: Stable	
Avg. Attendance	12	Avg. Newcomers	1
ASC Donation			
H&I Activities		Announced	
Scheduled Activities			
Other			

Addicts in Recovery		7:00pm Tuesday	
GSR: Amber M-D		Status: Stable	
Avg. Attendance	25-30	Avg. Newcomers	3-5
ASC Donation			
H&I Activities		Announced	
Scheduled Activities		Potluck/Speaker mtg 5 th Tues.	
Other			

TNT: Tues. Nights Together		7:00pm Tuesday	
GSR: Not Present		Status:	
Avg. Attendance		Avg. Newcomers	
ASC Donation			
H&I Activities			
Scheduled Activities			
Other			

Midweek NA		7:00pm Wednesday	
GSR: OPEN		Status: Stable	
Avg. Attendance	10	Avg. Newcomers	2
ASC Donation			
H&I Activities		Announced	
Scheduled Activities			
Other			

Stillwater NA		7:30pm Wednesday	
GSR: Grant S.		Status: Stable	
Avg. Attendance	22-25	Avg. Newcomers	4-5
ASC Donation		\$17	
H&I Activities		Announced	
Scheduled Activities			
Other			

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

No Name NA		7:00pm Thursday	
GSR: Andrew S		Status: Stable	
Avg. Attendance	11	Avg. Newcomers	0
ASC Donation		\$10	
H&I Activities		Announced	
Scheduled Activities			
Other			

GSR Reports (continued)

Gaylord Serenity Seekers		7:30pm Thursday	
GSR: NOT PRESENT		Status:	
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	20	Avg. Newcomers	5
ASC Donation			
H&I Activities		Announced	
Scheduled Activities			
Other			

NA Day		7:30pm Friday	
GSR: Dannielle W.		Status: Stable	
Avg. Attendance	20-25	Avg. Newcomers	0-3
ASC Donation			
H&I Activities		Announced	
Scheduled Activities		Chili Feed March 17th	
Other			

Friday Night Outsiders NA		8:00pm Friday	
GSR: Tom J		Status: Stable	
Avg. Attendance	10-14	Avg. Newcomers	2
ASC Donation			
H&I Activities		Announced	
Scheduled Activities			
Other			

From Darkness Into Light NA		6:30pm Saturday	
GSR: Marissa M.		Status: Stable	
Avg. Attendance	11	Avg. Newcomers	1
ASC Donation		\$6	
H&I Activities			
Scheduled Activities			
Other			

NA 101		7:00pm Saturday	
GSR: John M.		Status: Stable	
Avg. Attendance	12	Avg. Newcomers	1
ASC Donation		\$35	
H&I Activities			
Scheduled Activities			
Other			

Apple Valley Basic Text Study		9:00pm Saturday	
GSR: Hope		Status: Stable	
Avg. Attendance	12-15	Avg. Newcomers	1
ASC Donation		\$33	
H&I Activities		Announced	
Scheduled Activities			
Other			

Pig Monthly Treasury Report

PIG MONTHLY TREASURY REPORT			
Date:	12/06/17	Group Donation	\$ -
Treasurer	Tim N.	Pre-Registration Income	\$ -
Old Balance	\$ 4,288.40	Merchandise Income	\$ -
Plus Total Income:	\$ -	Other Income:	\$ -
Subtotal:	\$ 4,288.40	Equals Total Income:	\$ -
Minus Total Expenses:	\$ -	Expense:	\$ -
Equals New Balance:	\$ 4,288.40	Expense:	\$ -
		Expense:	\$ -
		Expense:	\$ -
		Equals Total Expenses:	\$ -
AREA COPY			

South Suburban Fireside Area Subcommittee Meeting Minutes 11/9/2017

Meeting opened at 7:00 pm with Serenity Prayer by Lizzie K. with 6 addicts in attendance.
Steve read the 12 Concepts of NA service.
Collected 7th tradition of \$12, which was given to the church as rent.

Hospitals and Institutions Subcommittee

H&I Dos and Don'ts read by: James

Literature Report:

Panel leader reports:

Dakota Co. Jail (Saturdays): James

Looking for 2 J.F.T. books

Detox (4th Thursday): James.

Looking for panel leader. Went Thanksgiving day. 4 panel members and lots of clients

Cochran Recovery Center (2nd Saturday): Not Present

Cochran Recovery Center (4th Tuesday): Open – James reported

Looking for panel leader. Last month went well. 5 panel members. Client participation was 5 or 6

Other H&I business:

James – In need of panel leaders. Adam is interested in a commitment. Dakota county Jail is looking for (2) JFT books. The 20 Intro guides for drug court were delivered. H&I Policy Guidelines draft has been put together and handed out for review.

James nominated Steve for Detox – 4th Tuesday – Lizzie K seconded

- Vote: Support – 5, Opposed – 0, Abstentions – 1, Passed.

James nominated Lizzie K. for 4th Tuesday Cochran – Eric B seconded

- Vote: Support – 6, Opposed – 0, Abstentions – 0, Passed.

Steve made a motion to approve JFT books to come from \$50 budget – Melissa M seconded

- Vote: Support – 6, Opposed – 0, Abstentions – 0, Passed.

Outreach Subcommittee (James)

Meeting of the month:

December 20th – Stillwater NA

January 19th – NA Day

February 19th – Seeking Solutions

Activities Subcommittee (Not Present)

Public Relations Subcommittee (Not Present)

Webmaster (Melissa M.)

Nothing to report

Other Business

Meeting closed at 7:28

South Suburban Fireside Area Subcommittee Meeting Agenda

Opening

Introductions

Approval of minutes

Reading of 12 Concepts of NA Service

7th Tradition

Hospitals and Institutions Subcommittee

- H&I Introduction/Dos and Don'ts

- Literature Report

- Panel Leader Reports

 - Dakota Co. Jail

 - Dakota Co. Detox

 - Cochran Recovery Center (Saturday)

 - Cochran Recovery Center (Tuesday)

- Other H&I items

Outreach Subcommittee

Activities Subcommittee

Public Relations Subcommittee

Other old/new business

Adjournment