



Area Service Committee Meeting Minute

JANUARY 5, 2017

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

Introductions: 24 members in attendance, 17 GSRs Presents, 5 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: 17 voting members present (minimum for quorum is 7). motions require 7 votes to pass.

Approval of Minutes – Motion by Tim, 2nd by Amber - Minutes Approved.

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, No Report

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.

PIG: (Chair: Melissa C. Reported) Balance \$3,729.53

- Flyers were distributed and are available on-line
- Voted on coffee chair
- T-shirts should be coming next month.
- Open positions
 - Co-chair, co- Merchandise chair, Co-Gate Chair, Adult & Children Activities Chair, Dinner Coordinator, Volunteer Coordinator.

PIG MONTHLY TREASURY REPORT			
Date:	01/05/17	Merchandise Income:	\$ 20.00
Treasurer:	Todd V,	Group Donations:	\$.
Old Balance:	\$ 3,794.31	Pre Registration Income:	\$.
Plus Total Income:	\$ 20.00	Other Income:	\$.
Subtotal:	\$ 3,814.31	Equals Total Income:	\$ 20.00
Minus Total Expenses:	\$ 84.78	Expense:	\$ 0.78
Equals New Balance:	\$ 3,729.53	Expense:	\$ 84.00
		Expense:	\$.
		Expense:	\$.
		Equals Total Expenses:	\$ 84.78
Notes: Merchandise income is prior year t-shirts sales			
.MFEA COPY			

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

- literature email address ssfalit@gmail.com for orders and questions
- Service office not open too much over the holidays, she goes the last Saturday of the month.

Webmaster: (Char – Tom) Web information update, tried to put cookie exchange information on the website, having issues, will figure it out.

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 are the 3rd Thursday of the month.
- Ad Hoc will meet to revise by-laws as follows:
 - January 19, 2017, at the Robert Street Perkins in West St. Paul at ____
 - February 4, 2017 at the Cottage Grove (Pt. Douglas) Perkins 3pm.
 - February 18, 2017 at the Perkins in Apple Valley at 3pm.
- 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.
- Mark with Stillwater NA, located at the Joseph Roach Hall, in Stillwater Minnesota, with 30-35 attendees, with 5-6 newcomers wants to join SSFA
- Has many service area commitments, needs to be released from Area of Hope

Break 7:45 p.m.

back 8:00 p.m.

Elections and Motions

- Motion to make coffee at Area motioned by Rachel and seconded by Gena..
 - Support - 16 ; 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)	<i>Tom</i>		<i>N/A</i>	
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

- NONE

New Business

- Motion to close made by Tim, seconded by Gina..

GSR Report

Woodbury Freebirds	7:00pm Sunday	Stable
GSR	Garrett L.	NOT PRESENT
Avg. Attendance		
Avg. Newcomers		
H&I Activities		
ASC Donation		
Scheduled Activities		
Other		

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

Never Alone	7:00pm Sunday	Stable
GSR	Nicole	PRESENT
Avg. Attendance	15-25	
Avg. Newcomers	5	
H&I Activities	announced	
ASC Donation	\$0.00	
Scheduled Activities	announced	
Other		

Ties That Bind Us	7:00pm Monday
GSR	Matt K. .
Avg. Attendance	12
Avg. Newcomers	1
H&I Activities	announced
ASC Donation	announced
Scheduled Activities	
Other	

Monday Night Round Robin	7:00pm Monday	Stable
GSR	Dan Z.	PRESENT
Avg. Attendance	15-20	
Avg. Newcomers	2	
H&I Activities	Will handout sign up sheet	
ASC Donation		
Scheduled Activities		
Other		

Addicts in Recovery	7:00pm Tuesday	Stable
GSR	Angie F.	PRESENT
Avg. Attendance	20-30	
Avg. Newcomers	1-3	
H&I Activities	announced	
ASC Donation	\$2.00	
Scheduled Activities	5 th Tuesday is pot luck meeting	
Other		

TNT: Tues. Night Together	7:00pm Tuesday	Stable
GSR	Open (James as sub)	Present
Avg. Attendance	20	
Avg. Newcomers	2	
H&I Activities		
ASC Donation	\$10.40	
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	Amber R.	PRESENT
Avg. Attendance	10-12	
Avg. Newcomers	2-3	
H&I Activities		
ASC Donation	\$40.00 pig	
Scheduled Activities		
Other		

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	10	
Avg. Newcomers	2	
H&I Activities	announced	
ASC Donation	0.00	
Scheduled Activities		
Other		

Serenity Seekers	7:30pm Thursday	Stable
GSR	Rachel	PRESENT
Avg. Attendance	10-15	
Avg. Newcomers	7	
H&I Activities		
ASC Donation		
Scheduled Activities		
Other	FEMALE SPONSORS NEEDED	

Peace of Mind	7:30pm Friday	Stable
GSR	Tim N.	PRESENT
Avg. Attendance	10-3	
Avg. Newcomers	2	
H&I Activities		
ASC Donation		
Scheduled Activities		
Other		

Na Day	7:30pm Friday	
GSR	Luke C	PRESENT
Avg. Attendance	25	
Avg. Newcomers	1-3	
H&I Activities		
ASC Donation		
Scheduled Activities	3/4/2017 – NA Day Chili Feed (11a – 4p) Raffle item donation contact Rob 651-253-	
Other	Items need for the raffle, need silent auction item.	

Outsiders NA	8:00pm Friday	
GSR	Mary	PRESENT
Avg. Attendance	10	
Avg. Newcomers	1	
H&I Activities	Announced and sign up encouraged	
ASC Donation	\$0.00	
Scheduled Activities		
Other		

From Darkness into Light	6:30pm Saturday	Stable
GSR	Chris H.	
Avg. Attendance	15-20	
Avg. Newcomers	1-3	
H&I Activities		
ASC Donation	\$57.75	
Scheduled Activities		
Other		

NA 101 in Hastings	7:00pm Saturday	Stable
GSR	John M. PRESENT	
Avg. Attendance	5	
Avg. Newcomers	1	
H&I Activities		
ASC Donation		
Scheduled Activities		
Other	Need more members especially with substantial clean time.	

Apple Valley Basic Text Study	9:00pm Saturday	Stable
GSR	Melissa C.	
Avg. Attendance	15-20	
Avg. Newcomers	2	
H&I Activities	Announced	
ASC Donation	\$16.59	
Scheduled Activities		
Other		

Stillwater NA	7:30 pm Wednesday	Stable
GSR	Grant	
Avg. Attendance	30-35	
Avg. Newcomers	5-6	
H&I Activities	Announced	
ASC Donation	\$0.00	
Scheduled Activities		
Other		

Date 1-5-17

Treasurer's Report

Beginning Balance

\$ 1074.31

Cash In

7th Tradition	\$ <u>24.00</u>
Literature Sales (UMSO)	\$ <u>720.58</u>

Group Donations to ASC

<u>OUTSIDERS</u>	\$ <u>40.00</u>
<u>DARKNESS INTO LIGHT</u>	\$ <u>57.75</u>
<u>COOKIE EXCHANGE</u>	\$ <u>15.00</u>
<u>TIES THAT BIND US</u>	\$ <u>20.00</u>
<u>TNT</u>	\$ <u>10.40</u>
<u>APPLE VALLEY BASIC TEXT</u>	\$ <u>16.59</u>
<u>ADDICTS IN RECOVERY</u>	\$ <u>2.00</u>
_____	\$ _____

Other Donations

_____	\$ _____
_____	\$ _____

Total Donations \$ 1980.63

Cash Out

<u>✓ # 3529</u> Rent - 1st Presbyterian Church	\$ <u>30.00</u>
Literature Sales Payment (UMSO)	\$ <u>254.08</u>
MNRSC (Region)	\$ _____
Activities:	\$ _____
SSFA Pig Committee:	\$ _____
Copies:	\$ _____
Other:	\$ _____
Other:	\$ _____
Other:	\$ _____

Total Cash Out \$ 284.08

Ending Balance

\$ 1596.55

Literature Sales

Item	Cost	Quantity
NA Basic Text Hardcover	12.50	5
How it Works Hardcover	10.00	6
Just for Today Revised	10.00	7
NA Step Guide	9.50	1
Living Clean Book	11.00	8
Guiding Principles	12.00	10
Sponsorship Book	8.00	0
Little White Book	0.85	10
White Welcome Key tag	0.60	104
Orange 30 Days Key tag	0.60	24
Green 60 Days Key tag	0.60	21
Red 90 Days Key tag	0.60	18
Blue 6 Months Key tag	0.60	21
Yellow 9 Months Key tag	0.60	13
Moon Glow 1 Year Key tag	0.60	10
Grey 18 Months Key tag	0.60	1
Black Multiple Years Key tag	0.60	23
Specialty Keytags: 25yr, 30yr, Decade (s)	2.00	0
#1 Who, What, How & Why	0.30	3
#2 The Group IP	0.35	0
#5 Another Look	0.30	7
#6 Recovery & Relapse	0.30	6
#7 Am I an Addict ?	0.30	11
#8 Just for Today	0.30	0
#9 Living the Program	0.30	7
#11 Sponsorship IP, Revised	0.30	35
#12 The Triangle of Self-Obsession	0.30	8
#13 By Young Addicts, for Young Addicts	0.35	1
#14 One Addicts Experience with ...	0.30	6
#15 Pl & the NA Member	0.30	0
#16 For The Newcomer	0.30	13
#17 For Those In Treatment	0.35	0
#19 Self-Acceptance	0.30	11
#20 H & I Service and the NA Member	0.30	6

Item	Cost	Quantity
#21 The Loner Staying Clean in Isolation	0.35	3
#22 Welcome To NA	0.30	11
#23 Staying Clean on the Outside	0.30	0
#24 Self support in NA	0.60	0
#26 Accessibility, Additional needs	0.30	0
#27 For the parents of young addicts	0.35	0
#28 Funding NA Services	0.50	0
#29 Intro to NA Meetings	0.30	10
Working Step Four in Narcotics Anonymous	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
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	5
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	13
**Number of Medallions Ordered		3x18mo
		3x1yr
		3x3yr
		2x6yr
		1x10yr
		1x34yr

Total Literature Order: **\$720.68**

Committee Report

Committee Name: _____

Activities

Chair: _____

Rick H

Date: _____

Meeting Day: _____

Time: _____

Financial Status/Balance: _____

Committee Status / Scheduled Activities

\$15⁰⁰ from 7th Tradition

20⁰⁰ For Church

35 total For 7th Tradition

Committee Concerns / Needs

Committee Report

Committee Name: Webmaster

Chair: Tom

Date: 1/5/17

Meeting Day: —

Time: —

Financial Status/Balance: stable

Committee Status / Scheduled Activities



Committee Concerns / Needs

Regional Website / Event issues
updated meeting list on website
updated printed meeting lists

Committee Report

Committee Name: PIG Committee

Chair: Melissa C. Date: 1-5-17

Meeting Day: Thursday Time: 6:00 PM

Financial Status/Balance: Stable / \$3729.53

Committee Status / Scheduled Activities

Flyers were distributed and are available
online

Voted in Coffee chair

T-Shirts should be coming next month

Committee Concerns / Needs

Looking to fill the following positions:
Co-chair, co-merchandise, co-gate, dinner
coordinator, adult activities, children's
activities & volunteer coordinator

GSR Report

Group Name: Step by Step

GSR: Rick H

Date: 1-05-17

Meeting Day: Sunday

Time: _____

Avg. Attendance: 15 to 20

Avg. Newcomers: ~~15 to 20~~ 2 to 3

Financial Status: (circle one) stable unstable

ASC Donation: _____

H&I Activities

Announce

Scheduled Activities

Group Concerns / Needs

Other

Donated

120⁰⁰ From Taco Feed

GSR Report

Group Name: Never Alone

GSR: Nicole

Date: 1-5-17

Meeting Day: Sunday

Time: 7pm

Avg. Attendance: ~~20~~ 15-25

Avg. Newcomers: 5

Financial Status: (circle one) stable unstable

ASC Donation: _____

H&I Activities

Announced

Scheduled Activities

Announced

Group Concerns / Needs

none

Other

GSR Report

Group Name: Tieg That Bind vs

GSR: Matt K

Date: 1-4-17

Meeting Day: Monday

Time: 7:00

Avg. Attendance: 12

Avg. Newcomers: 1

Financial Status: (circle one) stable unstable

ASC Donation: 20.00

H&I Activities

announced

Scheduled Activities

Group Concerns / Needs

None at this time

Other

GSR Report

Group Name: Round Robin

GSR: Dan Z

Date: 1-5-17

Meeting Day: monday

Time: 7:00 pm

Avg. Attendance: 15-20

Avg. Newcomers: 2

Financial Status: (circle one) stable unstable

ASC Donation: _____

H&I Activities

will handout sign up sheet

Scheduled Activities

None

Group Concerns / Needs

none

Other

GSR Report

Group Name: Addicts In Recovery

GSR: Amber M-D

Date: 1/5/17

Meeting Day: ~~Monday~~ Tuesday

Time: 7pm

Avg. Attendance: 20-25

Avg. Newcomers: 1-3

Financial Status: (circle one) stable unstable

ASC Donation: \$2.00

H&I Activities

Announced

Scheduled Activities

Announced

Group Concerns / Needs

N/A

Other

5th Tuesday of the month host a pot luck

GSR Report

Group Name: T-N-T
GSR: OPEN / SHUESM. SUB Date: 1-5-17
Meeting Day: TUESDAY Time: 7pm
Avg. Attendance: 20 Avg. Newcomers: 2
Financial Status: (circle one) stable unstable ASC Donation: 10.40

H&I Activities

ANNOUNCED

Scheduled Activities

Group Concerns / Needs

Other

GSR Report

Group Name: Midweek NA

GSR: Amber Date: 1-5-17

Meeting Day: Wed Time: 7pm

Avg. Attendance: 10-12 Avg. Newcomers: 2-3

Financial Status: (circle one) stable unstable ASC Donation: \$40.00
Pig

H&I Activities

announced.

Scheduled Activities

none

Group Concerns / Needs

none

Other

none

GSR Report

Group Name: No Name NA

GSR: Gina

Date: 1-5-16

Meeting Day: Thursday

Time: 7:00 pm

Avg. Attendance: 20-25

Avg. Newcomers: 3-31

Financial Status: (circle one) stable unstable

ASC Donation: none

H&I Activities

Money @ Announcements

Scheduled Activities

Announcements

Group Concerns / Needs

female sponsors.

Other

GSR Report

Group Name: Peace of mind

GSR: Tim N

Date: 1/5/17

Meeting Day: Friday

Time: 7:30-8:00

Avg. Attendance: 10-13

Avg. Newcomers: 2

Financial Status: (circle one) stable unstable

ASC Donation: _____

H&I Activities

Scheduled Activities

Group Concerns / Needs

Other

GSR Report

Group Name: NA Day

GSR: Luke C

Date: 1/5/2017

Meeting Day: Friday

Time: 730

Avg. Attendance: 25

Avg. Newcomers: 1-3

Financial Status: (circle one) stable unstable

ASC Donation: 0⁰⁰
th going towards chili feed

H&I Activities

Scheduled Activities

- March 4, 2017 NA Day Chili Feed (11a-4p)
- Raffle item donation contact Rob C. (651) 253-1292

Group Concerns / Needs

- Items needed for raffle.
- Need silent Auction item.

Other

GSR Report

Group Name: Outsiders
GSR: Mary Date: 1/5/2017
Meeting Day: Friday Time: 8 PM
Avg. Attendance: 10 Avg. Newcomers: 1
Financial Status: (circle one) stable unstable ASC Donation: \$4000

H&I Activities

Announced & Sign up encouraged

Scheduled Activities

none

Group Concerns / Needs

none

Other

GSR Report

Group Name: From Darkness into Light NA

GSR: Open/Chris

Date: 1-5-17

Meeting Day: Saturday

Time: 6:30 pm

Avg. Attendance: 15-20

Avg. Newcomers: 1-3

Financial Status: (circle one) stable unstable

ASC Donation: \$57.75

H&I Activities

Scheduled Activities

Group Concerns / Needs

Other

GSR Report

Group Name: NA 101 in Hastings

GSR: John m. Date: 1-5-17

Meeting Day: Sat. Time: 7:00 PM

Avg. Attendance: 5 Avg. Newcomers: 1

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

H&I Activities

Scheduled Activities

Group Concerns / Needs

Need more members - especially with substantial
clean time!

Other

GSR Report

Group Name: Apple Valley Basic Text Study Group

GSR: Melissa C

Date: 1-5-17

Meeting Day: Saturday

Time: 9:00 PM

Avg. Attendance: 15-20

Avg. Newcomers: ~~15-17~~ 2

Financial Status: (circle one) stable unstable

ASC Donation: 16.59

H&I Activities

Announced

Scheduled Activities

None at this time

Group Concerns / Needs

No concerns

Other

GSR Report

Group Name: Seeking Solutions NA

GSR: needed (temporary) Date: 1-5-17

Meeting Day: Monday Time: 7 pm

Avg. Attendance: 10-15 Avg. Newcomers: 0

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

H&I Activities

Scheduled Activities

Group Concerns / Needs

Female Sponsors needed

P

Other

GSR Report

Group Name: Stillwater NA

GSR: Grant

Date: 1-5-17

Meeting Day: Wed nights

Time: 7:30 P.M.

Avg. Attendance: 30-35

Avg. Newcomers: 5-6

Financial Status: (circle one) stable unstable

ASC Donation: 0

H&I Activities

Cedar Ridge Treatment Center

2nd Friday of month

Scheduled Activities

None

Group Concerns / Needs

None

Other

None

South Suburban Fireside Area Service Committee
Motion Request

psd

Date: 1-5-17

Author: Rachel M
(Name)

Second: Gina
(GSR Name)

Title: Coffee stuff

Motion to: Start having coffee again at Area meetings

Intent: to provide coffee to other add'l's

Financial impact: getting a coffee pot plus \$10-20/mo for coffee, + \$5-10/mo for cups + filters

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

Motion #: 1 - 5 - 17
(YYYY-MM-##)

Amendment: Sugar + Creamer as well

Author: Gina
(Name)

Second: Rachel
(GSR Name)

Date	Disposition				Vote		
	Passed	Failed	Tabled	Withdrawn	Support	Oppose	Abstentions
	16				16	0	0