



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 (GSR Adam for Midweek NA

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: (fill in is 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

- 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 .	Temp – fill in	open	
Treasurer (3 Yrs, 2 Yrs)	Erica D.	2/17	.	
RCM (2 Yrs, 1 Yr)	open.		open	
Literature (3 Yrs, 1 Yr)	Kiersten K.	9/16		
Activities (2 Yrs, 1 Yr)	OPEN			
H&I (2 Yrs, 1 Yr)	James M	3/17	Steve (temp)	
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 (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 Children's Activ (2yrs, 1Yr)	Rob R.	2/17	Open	
PIG Food Chair (none)	Mary M.	9/16		
PIG Volunteer Coordinator	OPEN			
PIG ADULT ACTIVITIES	OPEN			
PIG Children Activities	OPEN			

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 Morten	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) Present	
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		