



Area Service Committee Meeting Minutes September 7, 2017

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

Introductions: 24 members in attendance, with 1 newcomer.

Readings: 12 Steps read by Tim N.; 12 Traditions read by Tom; 12 Concepts read by Rachel.

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 Rachel to approve the minutes of the August ASC meeting;

Vote: Support – 13, Opposed – 0, Abstentions – 0, 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:

(Rachel – reported)

- H&I Learning day coming up Oct. 21 – Flyers to follow
- 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)

- Financially stable
- Balance \$50.00
- Amber will be stepping down from Public Relations Chair.

Area Service Committee Meeting Minutes (continued)

Hospitals & Institutions:

(Chair: James M. reported)

- 4 Scheduled monthly commitments
- H&I Learning Day Oct 21st 2-5 PM – 3100 Park Ave Mpls, MN

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)

- Please announce at your meetings this position is open and only needs someone to update the website with our upcoming events, trusted servant position changes, and any other area news.

Treasurer:

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

- Opening balance is \$2750.67

Outreach:

(Chair: Marissa reported)

- Northfield is switching areas and is in need of more attendance.

PIG:

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

- Financially Stable – balance of \$4,188.40
- Positions are still available

Literature:

(Chair – Kiersten reported). [See Literature Order report, pp. 10-11]

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

Area Service Committee Meeting Minutes (continued)

Group Concerns & Announcements

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

- From Darkness Into Light new meeting contact – Marissa 612-239-0195
- NA Day has multiple positions open
- Step By Step needs co-positions filled
- Seeking Solutions needs attendance

Open Forum

- James M. made a motion to give 30 Basic Text & one set of group readings to H&I. 20 of these Basic Text (8 of them Spanish) to go to Dakota Co. Jail for H&I commitment along with 1 set of group readings. 5 basic text for Dakota Co. Detox for donation and 5 Basic Text to Cochran Recovery Center for donation. This is to provide NA literature to facilities where we hold H&I commitments. The total financial impact would be \$393.24.
- Brad S.: SSFA is sitting on a lot of money. World lawyered up when requested to reveal their books. 48% of income at world goes to salaries. We should consider subsidizing books for meetings possibly. New comers need books. Vote in groups and revisit next month
- Jason is the new GSR for Round Robin
- Brad S.: \$128.06 in printing this month.
 - o New meeting lists (Qty. 600.00)
 - o Email a PDF to southsuburbanfireside@gmail.com if printing is needed
- James M.: Info from Tonya at Dakota Co. drug court. (20) Intro to NA books were donated and all were handed out. Financially we are not able to donate books due to size and funding. Tonya was directed to the website for ordering which she stated that was not an option. It would be approximately \$45.00 per month to donate (20) Intro to NA books monthly.

Elections

- None

Area Service Committee Meeting Minutes (continued)

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)	Eric B.	8/2017	--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)	--open--		--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

- None

New Business

- None

Motions

1. Motion Title: Basic Text for H&I

Author: was James M., seconded by Dan K.

Motion to: give 30 Basic Text & one set of group readings to H&I. 20 of these Basic Text (8 of them Spanish) to go to Dakota Co. Jail for H&I commitment along with 1 set of group readings. 5 basic text for Dakota Co. Detox for donation and 5 Basic Text to Cochran Recovery Center for donation. This is to provide NA literature to facilities where we hold H&I commitments. The total financial impact would be \$393.24

Intent: To Provide NA Literature to Facilities where we hold H&I commitments

Discussion: Discussed during Open Forum (see above notes).

Financial impact: \$393.24

Vote: Support – 13, Opposed – 0, Abstentions – 0, motion passed.

Area Service Committee Meeting Minutes (continued)

2. Motion Title: Subsidize books

Author: was Brad S., seconded by Anne

Motion to: Subsidize Basic Text to the groups by the area purchasing \$1,000.00 in books and selling to the groups at \$5.00/book

Intent: Further our primary purpose

Discussion: Discussed during Open Forum (see above notes).

Financial impact: \$1000.00

Vote: Support – 0, Opposed – 0, Abstentions – 0, motion was tabled until next month at which time it would be voted on after individual groups had a chance to vote.

Motion to close made by Tim N., seconded by Amber M-d.; meeting closed with the Gratitude Statement at 8:27 pm.

Area Service Committee Meeting Minutes (continued)

Treasurer's Report

Date 9-7-17

Treasurer's Report

Beginning Balance

\$ 2750.67

Cash In

7th Tradition \$ 10.00
Literature Sales (UMSO) \$ 658.00

Group Donations to ASC

TNT \$ 52.00
Peace of Mind \$ 20.00
AV Basic Text \$ 59.00
NA Day \$ 100.00
Stillwater NA \$ 20.00
Round Robin \$ 45.00
\$ _____
\$ _____

Other Donations

\$ _____
\$ _____

Total Donations

\$ 969.00

Cash Out

Rent - 1st Presbyterian Church \$ 30.00
Literature Sales Payment (UMSO) \$ 705.00
MNRSC (Region) \$ _____
WSO (World Service Office): \$ _____
~~Activities:~~ HFI Lit - James \$ 24.25
SSFA Pig Committee: \$ _____
Copies: VPS store copies \$ 128.06
Other: Lit Forms - Kristen \$ 6.43
Other: Lit - Hel Donation \$ 393.24

Total Cash Out

\$ 1286.98

Ending Balance

\$ 2427.69

Area Service Committee Meeting Minutes (continued)

GSR Reports

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

Step by Step		7:00pm Sunday	
GSR: Steely W		Status: Stable	
Avg. Attendance	12	Avg. Newcomers	1
ASC Donation			
H&I Activities		Announced	
Scheduled Activities		Nothing Scheduled	
Other			

Never Alone		7:00pm Sunday	
GSR: Nicole M.		Status: Stable	
Avg. Attendance	15-25	Avg. Newcomers	2-5
ASC Donation			
H&I Activities		Announced	
Scheduled Activities			
Other			

Ties That Bind Us		7:00pm Monday	
GSR: Eric B.		Status: Stable	
Avg. Attendance	15	Avg. Newcomers	1-2
ASC Donation			
H&I Activities		Announced	
Scheduled Activities		1 st & 3 rd mtg by the river	
Other			

Seeking Solutions		7:00pm Monday	
GSR: Rachel M.		Status: Stable	
Avg. Attendance	10-12	Avg. Newcomers	1 – 2
ASC Donation			
H&I Activities		Announced	
Scheduled Activities			
Other			

Monday Night Round Robin		7:00pm Monday	
GSR: Jason M		Status: Stable	
Avg. Attendance	14	Avg. Newcomers	2
ASC Donation		\$45.00	
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		Every 5 th Tuesday Potluck	
Other			

TNT: Tues. Nights Together		7:00pm Tuesday	
GSR: Steve		Status: Stable	
Avg. Attendance	10-15	Avg. Newcomers	1-2
ASC Donation		\$52.00	
H&I Activities		Announced	
Scheduled Activities			
Other			

Tuesday Night Serenity		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	15	Avg. Newcomers	2
ASC Donation			
H&I Activities		Announced	
Scheduled Activities		Announced	
Other			

Stillwater NA		7:30pm Wednesday	
GSR: Grant		Status: Stable	
Avg. Attendance	25-28	Avg. Newcomers	4 – 5
ASC Donation		\$20.00	
H&I Activities		Announced	
Scheduled Activities		None	
Other		None	

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

Area Service Committee Meeting Minutes (continued)

GSR Reports (continued)

No Name NA		7:00pm Thursday	
GSR: Andrew S		Status: Stable	
Avg. Attendance	19 – 20	Avg. Newcomers	1-3
ASC Donation			
H&I Activities		Announced	
Scheduled Activities		None	
Other		New Location	

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	2
ASC Donation		\$20.00	
H&I Activities		Announced	
Scheduled Activities		Sat. Sept 9 road side cleanup	
Other			

NA Day		7:30pm Friday	
GSR: Open		Status: Stable	
Avg. Attendance	20-30	Avg. Newcomers	1-3
ASC Donation		\$100.00	
H&I Activities			
Scheduled Activities			
Other			

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

From Darkness Into Light NA		6:30pm Saturday	
GSR: Marissa M.		Status: Stable	
Avg. Attendance	15-20	Avg. Newcomers	1-2
ASC Donation			
H&I Activities		None	
Scheduled Activities		None	
Other		Did not like the coin vote	

NA 101		7:00pm Saturday	
GSR: John M.		Status: Stable	
Avg. Attendance	8	Avg. Newcomers	1
ASC Donation			
H&I Activities			
Scheduled Activities			
Other		New Location	

Apple Valley Basic Text Study		9:00pm Saturday	
GSR: Dan K.		Status: Stable	
Avg. Attendance	17	Avg. Newcomers	3
ASC Donation		\$59.00	
H&I Activities		Announced	
Scheduled Activities			
Other			

Area Service Committee Meeting Minutes (continued)

Pig Monthly Treasury Report

PIG MONTHLY TREASURY REPORT			
Date:	09/07/17	Group Donation	\$ -
Treasurer	Tim N.	Pre-Registration Income	\$ 32.00
Old Balance	\$ 6,184.00	Merchandise Income	\$ -
Plus Total Income:	\$ 32.00	Other Income:	\$ -
Subtotal:	\$ 6,216.00	Equals Total Income:	\$ 32.00
Minus Total Expenses:	\$ 2,027.60	Expense:	\$ 2,000.00
Equals New Balance:	\$ 4,188.40	Expense:	\$ 22.00
		Expense:	\$ 5.60
		Expense:	\$ -
		Equals Total Expenses:	\$ 2,027.60
Bad check income 32.00, Area donation 2000.00, Service charge 22.00, Flyers 5.60			
AREA COPY			

Area Service Committee Meeting Minutes (continued)

Literature Sales Report

Month:	Cost	Addicts in Recovery	No Name NA	Outsiders NA	NA Day	NA Day	Step by Step	From Darkness into Light	stillwater na	Round Robin	TNT	Midweek NA	Peace of Mind	na 101	seeking solution	serenity sisters	ties that bind	never alone	Grand Totals
NA Basic Text Hardcover	12.50			2	2	1			2			1						1	9
How it Works Hardcover	10.00																		0
Just for Today Revised	10.00		1				1	2											4
NA Step Guide	9.50				1		1		2							2			6
Living Clean Book	11.00	1						1							1				3
Guiding Principles	12.00																		0
Sponsorship Book	8.00																		0
Little White Book	0.85		2					6										5	13
White Welcome Key tag	0.60		2			20		5	60	20				9				15	131
Orange 30 Days Key tag	0.60				20		2		30								5		57
Green 60 Days Key tag	0.60		1				3		20	2							8		34
Red 90 Days Key tag	0.60						2		20				8						30
Blue 6 Months Key tag	0.60		2			10			10										22
Yellow 9 Months Key tag	0.60								10	1									11
Moon Glow 1 Year Key tag	0.60		1						10	1	5				4				21
Grey 18 Months Key tag	0.60				5				10										15
Black Multiple Years Key tag	0.60					10			10	3									23
Specialty Keytags: 25yr, 30yr, Decade	2.00																		0
#1 Who, What, How & Why	0.30																		0
#2 The Group IP	0.35																		5
#3 Another Look	0.30				5														5
#6 Recovery & Relapse	0.30		2																2
#7 Am I an Addict?	0.30				10								5						15
#8 Just for Today	0.30			5															5
#9 Living the Program	0.30	2			10														12
#11 Sponsorship IP, Revised	0.30		7		20			8							6				41
#12 The Triangle of Self-Obsession	0.30		3										5		2				10
#13 By Young Addicts, for Young Addicts	0.35																		0
#14 One Addicts Experience with ...	0.30			5															5
#15 PI & the NA Member	0.30																		0
#16 For The Newcomer	0.30	5			20														25
#17 For Those In Treatment	0.35				10														10
#19 Self-Acceptance	0.30	1						1											2
#20 H & I Service and the NA Member	0.30																		0
#21 The Loner Staying Clean in Isolation	0.35	1											5						1
#22 Welcome To NA	0.30																		5
#23 Staying Clean on the Outside	0.30	1																	1
#24 Self support in NA	0.60							2											2
#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							2											2
Working Step Four in Narcotics Anonymity	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

Area Service Committee Meeting Minutes (continued)

Literature Sales Report (continued)

Month:	Cost	Addicts in Recovery	No Name NA	Outsiders NA	NA Day	NA101	Step by Step	From Darkness into Light	Stillwater NA	Round Robin	TNT	Midweek NA	Peace of Mind	na 101	seeking solution	serenity sisters	ties that bind	never alone	Grand Totals
Group Treasurer's Workbook	3.00																	1	0
Group Treasurer's Record Pad	2.50																		1
Group Treasurer's Handbook	3.00																		0
Behind the Walls	1.05																		0
Group Readings Wallet Cards (set 15)	3.50													1				1	2
In Times of Illness	3.50				3														3
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	4								2	1		1						8
***Number of Medallions Ordered	3.50	2								2									4
***Number of Medallions Ordered	3.50	2								2									4
***Number of Medallions Ordered	3.50	2																	2
Order Subtotal		\$ 49.05	\$ 18.90	\$ 28.00	\$ 75.25	\$ 46.00	\$ 23.70	\$ 43.60	\$ 152.00	\$ 37.20	\$ 6.50	\$ 12.50	\$ 12.80	\$ 8.90	\$ 15.80	\$ 19.00	\$ 7.80	\$ 31.75	
add 7.775 sales tax		\$ 3.81	\$ 1.47	\$ 2.18	\$ 5.85	\$ 3.58	\$ 1.84	\$ 3.39	\$ 11.82	\$ 2.80	\$ 0.51	\$ 0.97	\$ 1.00	\$ 0.69	\$ 1.23	\$ 1.48	\$ 0.61	\$ 2.47	
Area Donation		\$ 4.95	\$ 0.10	\$ 4.00	\$ 9.75	\$ 0.55	\$ 3.40	\$ 3.40	\$ 0.18	\$ 9.02	\$ 0.96	\$ 0.50	\$ 1.20	\$ 1.10	\$ 0.80	\$ 1.00	\$ 1.20	\$ 4.25	
Order Total		\$ 54.00	\$ 19.00	\$ 32.00	\$ 60.00	\$ 54.00	\$ 25.00	\$ 47.00	\$ 164.00	\$ 60.00	\$ 8.00	\$ 13.00	\$ 14.00	\$ 10.00	\$ 18.00	\$ 20.00	\$ 9.00	\$ 36.00	

Group Name	Total
Addicts in Recovery	\$ 54.00
From Darkness into Light	\$ 47.00
Midweek NA	\$ 13.00
NA 101	\$ 10.00
NA Day	\$ 60.00
NA Day (?)	\$ 54.00
Never Alone	\$ 36.00
No Name NA	\$ 19.00
Outsiders NA	\$ 32.00
Peace of Mind	\$ 14.00
Round Robin	\$ 60.00
Step by Step	\$ 25.00
Ties That Bind Us	\$ 9.00
TNT	\$ 8.00
Serenity Sisters	\$ 20.00
Seeking Solutions	\$ 18.00
Stillwater NA	\$ 164.00

Extra Literature Donation

Total Literature Sales \$ 643.00