



Area Service Committee Meeting Minutes January 4, 2017

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

Introductions: 20 members in attendance, with 2 newcomers.

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

Call for quorum: 10 voting members present (minimum for quorum is 7). With 10 voting members present, motions require 7 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 John W., seconded by Tom. to approve the minutes of the January ASC meeting;

Vote: Support – 10, Opposed – 0, Abstentions – 0, passed.

7th Tradition: Collected (see Treasurer's Report, [p. 4](#))

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: Lizze K. – no report)

Regional Committee Member (RCM):

(Chair: Anne R. – no report)

- Will attend next meeting in March

Activities:

(Chair: Dannielle – not present)

- No report

Public Relations:

(Chair: Catie O. not present)

- No report

Hospitals & Institutions:

(Chair: James M. reported)

- 4 Scheduled monthly commitments
- 4th Tuesday of each month Cochran recovery program @ 8pm – New panel leader – Lizze K.
- 4th Thursday of each month Dakota County Detox @ 7pm – New panel leader Steve P.
- Developing H&I policy guidelines

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: Lizze K. 763-219-2871
4 th Thursday of every month: Dakota County Detox. (Hastings) 7:00pm Contact: Steve P. 612-499-7668

Webmaster:

(Chair Mellissa M. – reported)

- Waiting for feedback on the website.

Treasurer:

(Chair: Erica D. reported) [See Treasurer report, p. 4]

- Opening balance is \$1,656.43

Outreach:

(Chair: Open)

- Please mention at meetings that this position is currently open
- Meeting of the month
 - February 19th at 7:00 – Seeking Solutions Prior Lake

PIG:

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

- Financially Stable – balance of \$4,288.40
- PIG will be July 20th – 22nd 2018
- In need of positions being filled
- Brad S. voted in as co-chair

Literature:

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

- Gina C. is moving to literature chair and Kiersten K. is moving to co-chair
- Please e-mail orders ahead of time if possible, address is ssfalit@gmail.com
- Out of some items. Will be heading to service center next month

Group Concerns & Announcements

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

- No Name NA
 - Needs attendance
- Peace of Mind
 - Male and Female sponsors needed
- From Darkness Into Light
 - Need support
- Peace of Mind NA
 - Needs male and female sponsor
- NA 101
 - Needs more addicts and more sponsors
- TNT
 - That we don't have any activities

Open Forum

- Note any updates to meetings so schedule can be updated

Elections

- None

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	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)	Anne R.	10/2017	Andrew S	10/2017
Literature (3 Yrs, 2 Yrs)	Gina C.	4/2017	Kiersten K.	9/2016
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)	--open--		--open--	
Public Relations (2 Yrs, 1 Yr)	--open--		--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)	Melissa M.	1/2018	NA	
PIG Food Chair (1 Yr)	--open--		NA	
PIG Dinner Coordinator (6 Mo)	Dan K.	1/2018	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

- None

New Business

- None

Motions

- None

Motion to close made by Tim N., seconded by the group.; meeting closed with the Gratitude Statement at 8:00 pm.

Treasurer's Report

Date Jan 4, 2018

Treasurer's Report

Beginning Balance

\$ 1656.43

Cash In

7th Tradition \$ 22.00

Literature Sales (UMSO) \$ _____

Group Donations to ASC

NA 101 Hastings \$ 30.00

From Darkness into Light \$ 20.00

AN Basic Text \$ 55.00

STEP BY STEP \$ 20.00

Literature IN \$ 126.00

_____ \$ _____

_____ \$ _____

_____ \$ _____

Other Donations

_____ \$ _____

_____ \$ _____

Total Donations

\$ 273.00

Cash Out

Rent - 1st Presbyterian Church \$ 30.00

Literature Sales Payment (UMSO) \$ _____

MNRSC (Region) \$ _____

Activities: \$ _____

SSFA Pig Committee: \$ _____

Copies: \$ _____

Other: \$ _____

Other: \$ _____

Other: \$ _____

Total Cash Out

\$ 30.00

Ending Balance

~~\$ 273.00~~
\$ 1899.43

GSR Reports

Woodbury Freebirds 6:00pm Sunday	
GSR(A): not present	Status:
Avg. Attendance	Avg. Newcomers
ASC Donation	
H&I Activities	
Scheduled Activities	
Other	

Step by Step 7:00pm Sunday	
GSR: Anne	Status:
Avg. Attendance	Avg. Newcomers
ASC Donation	
H&I Activities	
Scheduled Activities	
Other	

Never Alone 7:00pm Sunday	
GSR: Nicole M.	Status: Stable
Avg. Attendance 20	Avg. Newcomers 3-5
ASC Donation	\$12
H&I Activities	Announced
Scheduled Activities	
Other	

Ties That Bind Us 7:00pm Monday	
GSR: Eric B.	Status: Stable
Avg. Attendance 14	Avg. Newcomers 1.5
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: Not Present	Status:
Avg. Attendance	Avg. Newcomers
ASC Donation	
H&I Activities	
Scheduled Activities	
Other	

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

TNT: Tues. Nights Together 7:00pm Tuesday	
GSR: Jay	Status: Stable
Avg. Attendance 12	Avg. Newcomers 1
ASC Donation	
H&I Activities	Announced
Scheduled Activities	
Other	

Midweek NA 7:00pm Wednesday	
GSR: OPEN (Tim)	Status: Stable
Avg. Attendance 15	Avg. Newcomers 2
ASC Donation	
H&I Activities	Announced
Scheduled Activities	
Other	

Stillwater NA 7:30pm Wednesday	
GSR: Not Present	Status:
Avg. Attendance	Avg. Newcomers
ASC Donation	
H&I Activities	
Scheduled Activities	
Other	

Serenity Sisters 7:00pm Thursday	
GSR: Anne R	Status: Stable
Avg. Attendance 14	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 4	Avg. Newcomers 0
ASC Donation	
H&I Activities	Announced
Scheduled Activities	
Other	

GSR Reports (continued)

<i>Peace of Mind</i>		<i>7:30pm Friday</i>	
GSR: Tim N.		Status: Stable	
Avg. Attendance	15-20	Avg. Newcomers	3
ASC Donation			
H&I Activities		Announced	
Scheduled Activities			
Other			

<i>NA Day</i>		<i>7:30pm Friday</i>	
GSR: Not Present		Status:	
Avg. Attendance		Avg. Newcomers	
ASC Donation			
H&I Activities			
Scheduled Activities			
Other			

<i>Friday Night Outsiders NA</i>		<i>8:00pm Friday</i>	
GSR: Tom J		Status: Stable	
Avg. Attendance	8-12	Avg. Newcomers	2
ASC Donation			
H&I Activities		Announced	
Scheduled Activities			
Other			

<i>From Darkness Into Light NA</i>		<i>6:30pm Saturday</i>	
GSR: Marissa M.		Status: Stable	
Avg. Attendance	10	Avg. Newcomers	0-1
ASC Donation		\$20	
H&I Activities			
Scheduled Activities			
Other			

<i>NA 101</i>		<i>7:00pm Saturday</i>	
GSR: John M		Status: Stable	
Avg. Attendance	10	Avg. Newcomers	1
ASC Donation		\$30	
H&I Activities			
Scheduled Activities			
Other			

<i>Apple Valley Basic Text Study</i>		<i>9:00pm Saturday</i>	
GSR: Not present		Status:	
Avg. Attendance		Avg. Newcomers	
ASC Donation			
H&I Activities			
Scheduled Activities			
Other			

Pig Monthly Treasury Report

PIG MONTHLY TREASURY REPORT			
Date:	01/04/18	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			

Literature Sales Report

[illegible]

Literature Sales Report (continued)

[illegible]

<u>Group Name</u>	<u>Total</u>
Addicts in Recovery	\$ 6.36
Apple Valley Basic Text	\$ 9.48
From Darkness into Light	\$ 6.00
Midweek NA	\$ 8.69
NA 101	\$ 26.40
Seeking Solutions	\$ 22.00
Step by Step	\$ 14.48
Serenity Sisters	\$ 32.60
Total Literature Sales	\$ 126.01

South Suburban Fireside Area Subcommittee Meeting Minutes 1/11/2018

Meeting opened at 7:00 pm with Serenity Prayer by Lizze K. with 7 addicts in attendance.

James M. made a motion to accept the minutes. Eric B seconded

- Vote: Support – 5, Opposed – 0, Abstentions – 2, Passed.

Mike S. read the 12 Concepts of NA service.

Collected 7th tradition of \$38, which was given to the church as rent.

Hospitals and Institutions Subcommittee

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

Literature Report:

Mike S. – Will be unavailable for a couple weeks. Please contact James M. for any needs.

Panel leader reports:

Dakota Co. Jail (Saturdays): Not Present

Detox (4th Thursday): Steve Reported

Went well with 4 panel members and 5 or 6 clients.

Cochran Recovery Center (2nd Saturday): Not Present

Cochran Recovery Center (4th Tuesday): Lizze K. reported

Went great. 3 panel members with 6 to 7 clients

Other H&I business:

Mike S. – Review H&I Policy Guidelines. Once revised and reviewed, bring to ASC meeting. Policy to go out to the groups at next month's ASC meeting. Groups to report back in March with any changes. If adjustments are needed, the vote will be delayed until April. If all items are acceptable the group will vote on the policy in March.

James – The 20 intro guides will be delivered to Dakota Co Drug Court within the week.

Jay – Will be contacting H&I panel leaders to get further involved in H&I commitments.

H&I commitments in need of additional meeting lists without contact info listed on them.

Melissa M. to make adjustments to existing meeting list and have 50 printed for next month's ASC meeting.

Outreach Subcommittee (Open)

Meeting of the month:

January 19th – NA Day

February 19th – Seeking Solutions

Activities Subcommittee (Not Present)

Public Relations Subcommittee (Open)

Webmaster Subcommittee – Melissa M.

New site to be launched in February with training in March for area webmasters. Contact Melissa M. with any specific changes in the meantime.

Other Business

Secretary to create a meeting agenda for running the subcommittee meeting. Eric B. to have complete for next month's meeting where it can be reviewed and voted on.

Meeting closed at 7:50

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