



Area Service Committee Meeting Minutes

Date December 5th 2019

Meeting opened at 7:00 pm by Mike (Chair) Vice Chair

Introductions: 27 members in attendance, with 3 newcomer(s).

Readings:

12 Steps read by Keni;

12 Traditions read by Marcus;

12 Concepts read by John

Call for quorum: (16 x 0.66 = 10.56)

With 16 voting members present, motions require 11 votes to pass (minimum for quorum is 13).
(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 to approve the minutes from last month's ASC meeting

Made by: Tim Seconded by: Mike Hunter

Vote: Support: 16 Opposed: 0 Abstentions: 0 Result: pass: X fail:

Subcommittee Reports

Meetings for the Activities, Hospitals & Institutions, Outreach, and Public Relations Subcommittees are held immediately following the Area Service Committee meeting.

Detailed reports for each committee can be found in the written Committee Reports.

Vice-Chair: (Chair: Chaz) ☐ Not present ☐ Vacant

We will be meeting for Bi-law renewal starting soon
adhawk for funds will probably be taken care of with the Bi-law change

Regional Committee Member (RCM): (Chair:) ☐ Not present ☒ Vacant

officially resigned tonight - December 14th is the next
region meeting

Activities: (Chair: report given by Dannielle) ☒ Not present ☐ Vacant

We are waiting to hear back from the church about an ugly
sweater party on December 28th - Asking to be reimbursed if
church approves.

Public Relations: (Chair:) ☒ Not present ☐ Vacant

Subcommittee Reports (continued)

Webmaster: (Chair: Phil) ☐ Not present ☐ Vacant

Meetings updated on the web & the Flyers meeting list are updated

Hospitals & Institutions: (Chair: _____) ☐ Not present ☒ Vacant

Outreach: (Chair: Melissa) ☐ Not present ☐ Vacant

Starting outreach contest (Flyer distribution)
basic registration to the mtg with the most flyers distributed

check Flyer after mtg to meeting of the month

Treasurer: (Chair: Kyle) Balance: \$3,162.16

all PIA proceeds have been distributed

PIG: (Chair: Char)

Balance: 4,156.41

Added new position (outreach) w/ 2 year clean time requirement
New Slogan: "restoring our vision PIA 20/20" CP-chair, merch, meal card + co-gate filled

Literature: (Chair: Gina) Email address is ssfalit@gmail.com

everything is Gopp - meeting are totaling \$ wrong so double check your math.

Ad-Hoc: (Chair: _____) ☐ Not present ☐ Vacant

Open Forum

- Chris - Brought up how important it is to show support to the New comers etc ~~and show~~ - Remember check churches that host Wednesday Thursday meetings that the space is still available during the holiday

Group Concerns & Announcements

Group	GSR / Alternate	Avg Attendance	Avg Newcomers	ASC Donation	Notes
Woodbury Freebirds	Garette	10	1		
Never Alone	N/A				
Step by Step	Ryan	5-10			Need support Sence Filled
Matrix Monday	Hunter	19	3	\$14	
Monday Night Round Robin	Keni	17-25	3-4		Will take over too Damn Early meeting
Seeking Solutions	Dana	20-25	1-3		
Ties That Bind Us	Justri	7-10			Cannot have meeting next week (Monday gm)
Addicts in Recovery	Keni	15-20	2-3		Need clean time support (open chair + treasurer)
TNT: Tues. Nights Together	David	20	2		
Midweek NA	Phil	14	2-3		
Stillwater NA	Nate	25	5		
Let Go - Let God	Don	18	3		
No Name NA	N/A				
Serenity Sisters	Shannon	7-10	1-2		
Wings of Recovery	N/A				
NA Day	Marcus	30-35	2-3	\$70	Need more ladies & christmas party Dec 27th @ 7:00 w/ speaker
Peace of Mind	Tim	29-33	4-6		
Park Grove NA	Melissa	26	3		
From Darkness into Light	Marshall	6	0-1		Need attendance Need trusted servants
NA 101	John	10-12	1	\$52	
Apple Valley Basic Text Study	Chris	13-19	1-3	\$48	Need new attendance "Fresh Blood"

14-0-0

Elections

Position: _____

RCM
Nominated by: Chaz / Keni (✓)
(+2-1-1) (Volunteer)

Name: Nate

☒ Willingness

Seconded by: _____

Result: Pass: ☒ Fail: _____ Tabled: _____ Withdrawn: _____

Position: _____

Name: _____

☐ Willingness

Nominated by: _____

Seconded by: _____

Vote: Support: _____ Opposed: _____ Abstentions: _____

Result: Pass: _____ Fail: _____ Tabled: _____ Withdrawn: _____

Position: _____

Name: _____

☐ Willingness

Nominated by: _____

Seconded by: _____

Vote: Support: _____ Opposed: _____ Abstentions: _____

Result: Pass: _____ Fail: _____ Tabled: _____ Withdrawn: _____

Old Business

"See PIG Minuets For Position Votes"

New Business

Motions

Title: _____

(10) Donate Basic text and Just for today book to washington county Jail
(10)

Discussion: _____

Vote: Support: 16 Opposed: 0 Abstentions: 0 Result: Pass: ☒ Fail: _____ Tabled: _____ Withdrawn: _____

Title: _____

Increase PIG Funds to \$5,000 (\$1,000 increase)

Discussion: _____

Start up Funds

Vote: Support: 16 Opposed: 0 Abstentions: 0 Result: Pass: ☒ Fail: _____ Tabled: _____ Withdrawn: _____

Title: _____

Discussion: _____

Vote: Support: _____ Opposed: _____ Abstentions: _____ Result: Pass: _____ Fail: _____ Tabled: _____ Withdrawn: _____

Motion made to close the meeting with the Gratitude Statement.