



Area Service Committee Meeting Minutes

Date: May 3, 2018

Meeting opened at 7⁰³ by Brad (Chair / Vice Chair)

Introductions: 24 members in attendance, with 1 newcomer(s).

Readings:

12 Steps read by Garrett L;

12 Traditions read by Mike S;

12 Concepts read by Andrew S

Call for quorum: 13 voting members present (minimum for quorum is 7).

With 13 voting members present, motions require 13 votes to pass (13 x 0.66 = 8.58)
(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: John S Seconded by: Hope V

Vote: Support: 12 Opposed: 0 Abstentions: 1 Result: pass: ✓ fail:

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: Tom I) ☐ Not present

Would like all chairs that can come to subcommittee meeting the 2nd Thursday of month.

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

Activities: (Chair:) ☒ Not present

Subcommittee Reports (continued)

Public Relations: (Chair: Hope V) ☐ Not present

Has PR basics book.

Hazelfest in August will not be able to make.
Is looking for more information. Brad suggested
she talks to other P.R. chairs.

Webmaster: (Chair: Melissa M.) ☐ Not present

Website is up and running. Training is Wednesday
next week learning HTML code.

Hospitals & Institutions: (Chair: Mike S.) ☐ Not present

Will attend T.C. H+I. Jail program day, all Literature went.
Xtras left with Sargent. Needs support for commitments.
Needs a co chair. All jail meetings are on hold due to changing
meeting rooms because "God" in literature on issue. further notes
on committee report.

Outreach: (Chair: Vacant) ☐ Not present

Treasurer: (Chair: Erica D.)

Balance: 1841.00

PIG: (Chair: Amber)

Balance: 5355.09

Has to step down as chair

Subcommittee Reports (continued)

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

Didn't get to service office. Out of
NA guides & sponsorship IP - New price list
available.

Ad-Hoc: (Chair: Mike S.) ☐ Not present

finishing school, hope to have something
to report next month.

Group Concerns & Announcements

Woodbury Freebirds – Sunday 6:00 pm

GSR / Alternate: Garrett L.

Average Attendance: 8

☒ Need Sponsors (Female / Male)

☐ More experienced members

Average Newcomer: 1

☐ Need a GSR / Chair / Treasurer / Secretary

☐ Need more meeting attendance

Concerns: _____

Never Alone – Sunday 7:00 pm

GSR / Alternate: Amber M.

Average Attendance: 20-30

☐ Need Sponsors (Female / Male)

☐ More experienced members

Average Newcomer: 3-5

☐ Need a GSR / Chair / Treasurer / Secretary

☐ Need more meeting attendance

Concerns: _____

Step by Step – Sunday 7:00 pm

GSR / Alternate: Nicole

Average Attendance: 23

☐ Need Sponsors (Female / Male)

☐ More experienced members

Average Newcomer: 1-3

☐ Need a GSR / Chair / Treasurer / Secretary

☐ Need more meeting attendance

Concerns: scheduled event June 3rd.

Monday Night Round Robin – Monday 7:00 pm

GSR / Alternate: not present

Average Attendance: _____

☐ Need Sponsors (Female / Male)

☐ More experienced members

Average Newcomer: _____

☐ Need a GSR / Chair / Treasurer / Secretary

☐ Need more meeting attendance

Concerns: _____

Seeking Solutions – Monday 7:00 pm

GSR / Alternate: n.p.

Average Attendance: _____

☐ Need Sponsors (Female / Male)

☐ More experienced members

Average Newcomer: _____

☐ Need a GSR / Chair / Treasurer / Secretary

☐ Need more meeting attendance

Concerns: _____

Ties That Bind Us – Monday 7:00 pm

GSR / Alternate: n.p.

Average Attendance: _____

☐ Need Sponsors (Female / Male)

☐ More experienced members

Average Newcomer: _____

☐ Need a GSR / Chair / Treasurer / Secretary

☐ Need more meeting attendance

Concerns: _____

Addicts in Recovery – Tuesday 7:00 pm

GSR / Alternate: Liz C.

Average Attendance: 25-30

☒ Need Sponsors (Female / Male)

☐ More experienced members

Average Newcomer: 3-5

☐ Need a GSR / Chair / Treasurer / Secretary

☐ Need more meeting attendance

Concerns: 5th Tuesday having potluck + speaker

TNT: Tues. Nights Together – Tuesday 7:00 pm

GSR / Alternate: Jay

Average Attendance: 14

☐ Need Sponsors (Female / Male)

☐ More experienced members

Average Newcomer: 1

☐ Need a GSR / Chair / Treasurer / Secretary

☐ Need more meeting attendance

Concerns: _____

Group Concerns & Announcements (continued)

Midweek NA – Wednesday 7:00 pm

GSR / Alternate: Tim

Average Attendance: 11

☐ Need Sponsors (Female / Male)

☐ More experienced members

Average Newcomer: 1

☐ Need a GSR / Chair / Treasurer / Secretary

☐ Need more meeting attendance

Concerns: _____

Stillwater NA – Wednesday 7:30 pm

GSR / Alternate: Matt

Average Attendance: 30

☒ Need Sponsors (Female / Male)

☐ More experienced members

Average Newcomer: 5+

☐ Need a GSR / Chair / Treasurer / Secretary

☐ Need more meeting attendance

Concerns: _____

No Name NA – Thursday 7:00 pm

GSR / Alternate: Andrew S.

Average Attendance: 10

☐ Need Sponsors (Female / Male)

☐ More experienced members

Average Newcomer: 1.5

☐ Need a GSR / Chair / Treasurer / Secretary

☐ Need more meeting attendance

Concerns: planning a picnic at end of Aug-Sept

Serenity Sisters – Thursday 7:00 pm

GSR / Alternate: Amber G

Average Attendance: 12-15

☐ Need Sponsors (Female / Male)

☐ More experienced members

Average Newcomer: 1-3

☐ Need a GSR / Chair / Treasurer / Secretary

☐ Need more meeting attendance

Concerns: _____

NA Day – Friday 7:30 pm

GSR / Alternate: NP

Average Attendance: _____

☐ Need Sponsors (Female / Male)

☐ More experienced members

Average Newcomer: _____

☐ Need a GSR / Chair / Treasurer / Secretary

☐ Need more meeting attendance

Concerns: _____

Peace of Mind – Friday 7:30 pm

GSR / Alternate: Tim N

Average Attendance: 15

☒ Need Sponsors (Female / Male)

☐ More experienced members

Average Newcomer: 2

☐ Need a GSR / Chair / Treasurer / Secretary

☐ Need more meeting attendance

Concerns: _____

Outsiders NA – Friday 8:00 pm

GSR / Alternate: Tom J

Average Attendance: 4-12

☐ Need Sponsors (Female / Male)

☐ More experienced members

Average Newcomer: 2

☐ Need a GSR / Chair / Treasurer / Secretary

☐ Need more meeting attendance

Concerns: _____

From Darkness into Light – Saturday 6:30 pm

GSR / Alternate: Marissa M

Average Attendance: 10

☐ Need Sponsors (Female / Male)

☐ More experienced members

Average Newcomer: 1

☐ Need a GSR / Chair / Treasurer / Secretary

☐ Need more meeting attendance

Concerns: _____

NA 101 – Saturday 7:00 pm

GSR / Alternate: John M

Average Attendance: 11

☐ Need Sponsors (Female / Male)

☐ More experienced members

Average Newcomer: 1

☐ Need a GSR / Chair / Treasurer / Secretary

☐ Need more meeting attendance

Concerns: _____

Apple Valley Basic Text Study – Saturday 9:00 pm

GSR / Alternate: Hope V

Average Attendance: 30

☐ Need Sponsors (Female / Male)

☐ More experienced members

Average Newcomer: 1-2

☐ Need a GSR / Chair / Treasurer / Secretary

☐ Need more meeting attendance

Concerns: _____

Open Forum

H+I submitted a request for more money

treatment center in red wing has an open meeting space. Its currently in "no mans land" area.

Break Time began at _____

Returned from break at _____

Elections

Position: chair

Nominated by: Tim

Vote: Support: 10 Opposed: 0 Abstentions: 0

Name: Tom J ☐ Willingness

Seconded by: Garrett

Result: Pass: ☒ Fail: ☐ Tabled: ☐ Withdrawn: ☐

Position: Co treasurer

Nominated by: Tim

Vote: Support: 11 Opposed: 0 Abstentions: 0

Name: Mary M ☐ Willingness

Seconded by: Tom

Result: Pass: ☒ Fail: ☐ Tabled: ☐ Withdrawn: ☐

Position: _____

Nominated by: _____

Vote: Support: _____ Opposed: _____ Abstentions: _____

Name: _____ ☐ Willingness

Seconded by: _____

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

Old Business

New Business

Vice chair is open position

Copy of contact list not available
would like a copy of treasures report available

Motions [See attachments at the end of the ASC minutes.]

Meeting of the Month:

Made by: Jay

Seconded by: Andrew S.

Current Month: Serenity S. + Outsiders

Next Month: Woodbury freebirds

Vote: Support: 12 Opposed: 0 Abstentions: 0

Result: Pass: ☒ Fail: ☐

Motion made to close the meeting with the Gratitude Statement at 8:15

Current Positions –

GSRs, please announce open positions at your meetings.

Area Chair (2 Yrs, 1 Yr)	Tom J.	5/2018	--open--
Secretary (2 Yrs, 1 Yr)	Dannielle W.	3/2018	Julie B. 3/2018
Treasurer (3 Yrs, 2 Yrs)	Erica D. (2)	3/2018	Mary M. 5/2018
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)	Adam S.	3/2018	--open--
Hospitals & Institutions (2 Yrs, 1 Yr)	Mike S.	4/2018	--open--
Outreach (1 Yr, 6 Mo)	--open--		--open--
Public Relations (2 Yrs, 1 Yr)	Hope V.	4/2018	--open--
Webmaster (1 Yr)	Melissa M.	11/2017	NA
Ad-Hoc	Mike S.	2/2018	NA
PIG (2 Yrs, 1 Yr)	--open--		Brad S. 12/2017
PIG Treasurer (3 Yrs, 2 Yrs)	Tim N.	10/2017	--open--
PIG Merchandise Chair (2 Yrs, 1 Yr)	Meg S.	4/2018	Jenni E. 4/2018
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)	Todd V.	4/2018	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 Coffee Chair (6 Mo)	--open--		NA

(2) Denotes election is to a second consecutive term in the same position.

Current H&I commitments:

Dakota Co. Jail (Hastings) Every Saturday at 1:00 pm (no more volunteers needed at this time due to background check)	Contact: Open
Cochran Recovery Program (Hastings) 2 nd Saturday of every month at 2:00 pm	Contact: Kierstin K. 651-347-7032
Cochran Recovery Program (Hastings) 4 th Tuesday of every month at 8:00 pm	Contact: Open
Dakota County Detox. (Hastings) 4 th Thursday of every month at 7:00 pm	Contact: Steve P. 612-499-7668