



Area Service Committee Meeting Minutes

Date: 6/7/18

Meeting opened at 7:05 by Tom (Chair / Vice Chair)

Introductions: 20 members in attendance, with _____ newcomer(s).

Readings:

12 Steps read by Amber

12 Traditions read by Garrett

12 Concepts read by Ferry

Call for quorum: 11 voting members present (minimum for quorum is 7)

With 11 voting members present, motions require _____ votes to pass (11 x 0.66 = 7)
(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: Garrett Seconded by: Amber

Vote: Support: 8 Opposed: 0 Abstentions: 0 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: open) ☒ Not present

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

Activities: (Chair: Adam) ☐ Not present

Thinking about putting out
flyers for 4th of July tubing on Cannon
river. Any activities ideas from members
contact 612-964-5533 or skeber52780@gmail.com

Subcommittee Reports (continued)

Public Relations: (Chair: _____) ☒ Not present

Webmaster: (Chair: Melissa) ☐ Not present

possible interest in submitting reports electronically prior to meeting
Webinar training in May went well.
update meeting list
planning on creating a survey for web page context

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

Outreach: (Chair: _____) ☒ Not present

Treasurer: (Chair: Creeche) Balance: 1498.77

PIG: (Chair: Bud) Balance: 4555.09

Need help at PIG during event.
July 20, 21, 22

Subcommittee Reports (continued)

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

really low on literature.

Ad-Hoc: (Chair: Melissa) ☒ Not present Mike

Having ad hoc committee meeting after sub committee meeting this month

Group Concerns & Announcements

Woodbury Freebirds – Sunday 6:00 pm

GSR / Alternate: Garrett

Average Attendance: 7

☒ Need Sponsors (Female / Male)

☐ More experienced members

Average Newcomer: 1

☐ Need a GSR / Chair / Treasurer / Secretary

☐ Need more meeting attendance

Concerns: more sponsors

Never Alone – Sunday 7:00 pm

GSR / Alternate: Brad

Average Attendance: _____

☐ Need Sponsors (Female / Male)

☐ More experienced members

Average Newcomer: _____

☐ Need a GSR / Chair / Treasurer / Secretary

☐ Need more meeting attendance

Concerns: _____

Step by Step – Sunday 7:00 pm

GSR / Alternate: Adam

Average Attendance: 20-25

☐ Need Sponsors (Female / Male)

☐ More experienced members

Average Newcomer: 1-2

☐ Need a GSR / Chair / Treasurer / Secretary

☐ Need more meeting attendance

Concerns: previous bbg was a success

Monday Night Round Robin – Monday 7:00 pm

GSR / Alternate: Justin

Average Attendance: 15

☐ Need Sponsors (Female / Male)

☐ More experienced members

Average Newcomer: 2

☐ 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: Jeremy

Average Attendance: 20

☐ Need Sponsors (Female / Male)

☐ More experienced members

Average Newcomer: 1-2

☐ Need a GSR / Chair / Treasurer / Secretary

☐ Need more meeting attendance

Concerns: _____

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

GSR / Alternate: Julie

Average Attendance: _____

☐ Need Sponsors (Female / Male)

☐ More experienced members

Average Newcomer: _____

☐ Need a GSR / Chair / Treasurer / Secretary

☐ Need more meeting attendance

Concerns: _____

Group Concerns & Announcements (continged)

Midweek NA – Wednesday 7:00 pm

GSR / Alternate: Chris

Average Attendance: 5-10

☐ Need Sponsors (Female / Male)

☐ More experienced members

Average Newcomer: 2-3

☐ Need a GSR / Chair / Treasurer / Secretary

☐ Need more meeting attendance

Concerns: _____

Stillwater NA – Wednesday 7:30 pm

GSR / Alternate: Math

Average Attendance: 30

☐ Need Sponsors (Female / Male)

☐ More experienced members

Average Newcomer: 3-5

☐ Need a GSR / Chair / Treasurer / Secretary

☐ Need more meeting attendance

Concerns: _____

No Name NA – Thursday 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: _____

Serenity Sisters – Thursday 7:00 pm

GSR / Alternate: Abber

Average Attendance: 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: Danielle

Average Attendance: 25-30

☐ Need Sponsors (Female / Male)

☐ More experienced members

Average Newcomer: 1-2

☐ Need a GSR / Chair / Treasurer / Secretary

☐ Need more meeting attendance

Concerns: _____

Peace of Mind – Friday 7:30 pm

GSR / Alternate: Tim

Average Attendance: 16

☐ Need Sponsors (Female / Male)

☐ More experienced members

Average Newcomer: 3

☐ Need a GSR / Chair / Treasurer / Secretary

☐ Need more meeting attendance

Concerns: _____

Outsiders NA – Friday 8:00 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: _____

From Darkness into Light – Saturday 6:30 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: _____

NA 101 – Saturday 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: _____

Apple Valley Basic Text Study – Saturday 9:00 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: _____

Open Forum

Melissa
bridging the gap - connect with individuals
who remain. Julie get back to women who emailed.
Melissa requested a motion to move parents to drop box
from a private email of eddy. -
Garret - Scooter has hi. -
Remy phone numbers from SSFASC contact list

Break Time began at 7:20

Returned from break at 7:40

Elections

Position: Pig chair

Nominated by: Tim

Vote: Support: 9 Opposed: 0 Abstentions: 2

Name: Brad ☐ Willingness

Seconded by: Adam

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

Position: Pig Co

Nominated by: Brad

Vote: Support: 10 Opposed: 0 Abstentions: 1

Name: Todd ☐ Willingness

Seconded by: Adam

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

Position: _____

Nominated by: _____

Vote: Support: _____ Opposed: _____ Abstentions: _____

Name: _____ ☐ Willingness

Seconded by: _____

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

Old Business

None

New Business

2 open motions & update contact info

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

Meeting of the Month:

Made by: Tom

Seconded by: Daniel

Current Month: 6/17

Freebirds Woodbury

Next Month:

July 18 St Croix Alaro

Vote: Support: 11 Opposed: 0 Abstentions: _____

Result: Pass: ☒ Fail: ☐

Motion made to close the meeting with the Gratitude Statement at 7:52

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

**South Suburban Fireside Area Service Committee
Motion Request**

Date: 6-7-18

Author: Melissa M. Second: BRAD
(Name) (GSR Name)

Title: Update SSFASC Contact List

Motion to: remove phone numbers from contact list since they are not needed.

Intent: to alleviate personal contact information from being gathered when not necessary.

Financial impact: None

-----For Secretary's Use Only-----

Motion #: - -
(YYYY-MM-##)

Amendment: _____

Author: Melissa Second: Brad
(Name) (GSR Name)

Date	Disposition				Vote		
	Passed	Failed	Tabled	Withdrawn	Support	Oppose	Abstentions
6/7					11		

South Suburban Fireside Area Subcommittee Meeting Minutes

Date: June 14, 2018

Meeting opened with the Serenity Prayer at 7:01 by Mike

Introductions: 4 members in attendance

Motion to approve the minutes from last month's subcommittee meeting

Made by: Mike Seconded by: Melissa

Vote: Support: 4 Opposed: Abstentions: Result: pass: ☒ fail: ☐

12 Concepts of NA service was read by Melissa

Collected 7th tradition of \$ 6.00, which was given to the church as rent.

Hospitals and Institutions Subcommittee

H&I Dos and Don'ts read by: Mike

Literature Report: (given by: Mike)

puk up 10 white books for drug court.

Panel leader reports:

Dakota Co. Jail (Saturdays): (Panel leader: N/A)

Detox (4th Thursday): (Panel leader: Absent)

Cochran Recovery Center (2nd Saturday): (Panel leader: Absent)

Cochran Recovery Center (4th Tuesday): (Panel leader: Absent)

Other H&I business:

(Reported by: _____)

(Reported by:

Webmaster Subcommittee (Chair:

er Business

None

Meeting closed at

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