



Area Service Committee Meeting Minutes

Date: July 5th 2018

Meeting opened at 7:04 by Tim J (Chair/Vice Chair)

Introductions: 22 members in attendance, with _____ newcomer(s).

Readings:

12 Steps read by Amber R.;

12 Traditions read by Kristi;

12 Concepts read by Julie

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: Tim N. Seconded by: Amber R.

Vote: Support: 11 Opposed: _____ Abstentions: _____ 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 ☒ Vacant

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

Activities: (Chair: Adam S.) ☐ Not present ☐ Vacant

nothing planned currently, looking to put on a fall picnic
wondering if any individual mtgs would like to host their
own events.

any winter activity ideas talk to Adam @ 612-964-5533
or Seber52780@gmail.com

Subcommittee Reports (continued)

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

Spoke to world and got the handbook. Not much to report

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

Currently working with the Ad hoc committee
working on moving drop box

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

meets 2nd Thursday of every month
need panel leaders and support for commitments
are working on putting on a pancake breakfast for info
on H&I "Short Stack for Small Cause"
will be making a motion to move sub-committee meeting day

Outreach: (Chair: _____) ☐ Not present ☒ Vacant

Treasurer: (Chair: Erica D.) Balance: ~~\$2000~~ 1231.84

Last month we did not pick up literature
the literature bill was 1

PIG: (Chair: Brad S.) Balance: 3835⁰⁹

pig this month 20-22
please stress the fact that you can show up without funds!
No addict turned away
We still need childrens activities and someone to make
coffee.

Subcommittee Reports (continued)

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

Currently no coins but they were ordered

Ad-Hoc: (Chair: MIKE S) ☐ Not present ☐ Vacant

met after the last sub committee and defined purpose to
come up w/ an area inventory. and how can area better
communicate to the groups.
they have prepared an area inventory to review. will discuss
* See Area Inventory format open forum

Group Concerns & Announcements

Woodbury Freebirds – Sunday 6:00 pm

GSR / Alternate: Charette L

Average Attendance: 6 ☐ Need Sponsors (Female / Male) ☐ More experienced members
Average Newcomer: 0-1 ☐ Need a GSR / Chair / Treasurer / Secretary ☐ Need more meeting attendance
Concerns: could use some support

Never Alone – Sunday 7:00 pm

GSR / Alternate: Grason

Average Attendance: 20 ☐ Need Sponsors (Female / Male) ☐ More experienced members
Average Newcomer: 2 ☐ Need a GSR / Chair / Treasurer / Secretary ☐ Need more meeting attendance
Concerns: _____

Step by Step – Sunday 7:00 pm

GSR / Alternate: Adam S.

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: _____

Monday Night Round Robin – Monday 7:00 pm

GSR / Alternate: Justin M

Average Attendance: _____ ☐ Need Sponsors (Female / Male) ☐ More experienced members
Average Newcomer: 1-2 ☐ Need a GSR / Chair / Treasurer / Secretary ☐ Need more meeting attendance
Concerns: _____

Seeking Solutions – Monday 7:00 pm

GSR / Alternate: N/A

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/A

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: Christi C

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: _____

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

GSR / Alternate: Julie

Average Attendance: 10 ☐ Need Sponsors (Female / Male) ☐ More experienced members
Average Newcomer: 1 ☒ Need a GSR / Chair / Treasurer / Secretary ☐ Need more meeting attendance
Concerns: Need new GSR.

Group Concerns & Announcements (continued)

Midweek NA – Wednesday 7:05pm

GSR / Alternate:

Tim N

Average Attendance: 11

☐ Need Sponsors (Female / Male)

☐ More experienced members

Average Newcomer: 1-37

☐ Need a GSR / Chair / Treasurer / Secretary

☐ Need more meeting attendance

Concerns: _____

Stillwater NA – Wednesday 7:30 pm

GSR / Alternate:

n/a

Average Attendance: _____

☐ Need Sponsors (Female / Male)

☐ More experienced members

Average Newcomer: _____

☐ Need a GSR / Chair / Treasurer / Secretary

☐ Need more meeting attendance

Concerns: _____

No Name NA – Thursday 7:00 pm

GSR / Alternate:

n/a

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:

Amber R

Average Attendance: 12-14

☐ Need Sponsors (Female / Male)

☐ More experienced members

Average Newcomer: 1

☐ Need a GSR / Chair / Treasurer / Secretary

☐ Need more meeting attendance

Concerns: _____

NA Day – Friday 7:30 pm

GSR / Alternate:

Dannielle W

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 W

Average Attendance: 10-20

☐ 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:

Mary

Average Attendance: _____

☐ Need Sponsors (Female / Male)

☐ More experienced members

Average Newcomer: _____

☐ Need a GSR / Chair / Treasurer / Secretary

☐ Need more meeting attendance

Concerns: Need new people and people willing to do service

From Darkness into Light – Saturday 6:30 pm

GSR / Alternate:

n/a

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/a

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:

Hope V.

Average Attendance: 25

☐ Need Sponsors (Female / Male)

☐ More experienced members

Average Newcomer: 2

☐ Need a GSR / Chair / Treasurer / Secretary

☐ Need more meeting attendance

Concerns: _____

Talk to Amy R. + Andrew S. & Literature chair about keeping positions

Open Forum

Brad - went to the office to pick up an order and twice now they didn't have the stuff to fill the orders on a regular basis its a problem we need to figure out what to do

Melissa - got email looking for potential speakers for an applicability treatment center if anyone is interested talk to melissa / discuss elections and trusted service members being removed for not showing up tonight.
Enca - reminder do not put your area donations into your literature order

milci - sent around area inventory - open to feedback & go over together

Break Time began at 7:50

Returned from break at 8:01

will be available to fill out pig

Elections

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: _____

Position: _____

Name: _____ ☐ Willingness

Nominated by: _____

Seconded by: _____

Vote: Support: _____ Opposed: _____ Abstentions: _____

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

Old Business need -

New Business

2 motions on the floor -

* Move sub-committee mty. to after the area meeting to increase participation (to check on time we need to be out of church before voting) * to order literature from world

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

Meeting of the Month: for August - Darkness Into Light (Aug 18th)

Made by: Tim

Seconded by: Brad S.

Current Month: July 18 - St. cross piano

Next Month: _____

Vote: Support: _____ Opposed: _____ Abstentions: _____

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)	Brad S.	12/2017	Todd V. 6/2018
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)	--open-- Justin W.		NA
PIG Dinner Coordinator (6 Mo)	Dan K.	1/2018	NA
PIG Adult Activities (6 Mo)	--open-- Leo J.		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: 7/5/18

Author: Mike S. (Name) Second: Garrett L (GSR Name)

Title: Move Subcommittee meeting to After Area

Motion to: Move Subcommittees meeting to occur right after area ends every month

Intent: Increase participation in other service bodies

Financial impact: _____

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

Motion #: 07-05-
(YYYY-MM-##)

Amendment: See above

Author: Mike S. (Name) Second: Garrett L (GSR Name)

Date	Disposition				Vote		
	Passed	Failed	Tabled	Withdrawn	Support	Oppose	Abstentions
07/05/18	✓				10	0	

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

Date: 7-6-18

Author: BRAD S (Name) Second: Amber (GSR Name)

Title: LIT FROM WORLD

Motion to: to ORDER OUR LIT FROM WORLD

Intent: TO PROVIDE BETTER SERVICE OUR GROUP

Financial impact: SAME AS OUR CURRENT LIT COST

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

Motion #: 07-05-2018
(YYYY-MM-##)

Amendment: _____

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

Date	Disposition				Vote		
	Passed	Failed	Tabled	Withdrawn	Support	Oppose	Abstentions
07/05/18	✓				10	0	

South Suburban Fireside Area Subcommittee Meeting Minutes

Date: 7/12/2018

Meeting opened with the Serenity Prayer at 7:00 by Mike S.

Introductions: 3 members in attendance

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

Made by: Mike S. Seconded by: Melissa M

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

12 Concepts of NA service was read by N/A

Collected 7th tradition of \$ 3.00, which was given to the church as rent.

Hospitals and Institutions Subcommittee

H&I Dos and Don'ts read by: N/A

Literature Report: (given by: Mike S.)

No changes since last report

Panel leader reports:

Dakota Co. Jail (Saturdays): (Panel leader: Absent)

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

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

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

South Suburban Fireside Area Subcommittee Meeting Minutes (continued)

Other H&I business:

(Reported by: _____)

(Reported by: _____)

Outreach Subcommittee (Chair: _____) ☒ Not present ☐ Vacant

Activities Subcommittee (Chair: _____) ☒ Not present ☐ Vacant

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

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

Updated the meeting list online

Attended a Webinar

Other Business

Survey copies for Area Service will be
at P+G campout.

Meeting closed at 7:10pm