



Area Service Committee Meeting Minutes

Date: 8/02

Meeting opened at 7^{pm} by Tom (Chair / Vice Chair)

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

Readings:

12 Steps read by John

12 Traditions read by Garrett

12 Concepts read by Melissa

Call for quorum: 10 voting members present (minimum for quorum is 7).

With 10 voting members present, motions require 7 votes to pass (x 0.66 =)
(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: Tom Seconded by: Brad

Vote: Support: 9 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: not present) ☐ Not present

Regional Committee Member (RCM): (Chair: not present) ☐ Not present

Activities: (Chair: not present) ☐ Not present

Subcommittee Reports (continued)

Public Relations: (Chair: _____) ☒ Not present

Webmaster: (Chair: Melissa) ☐ Not present

- completed transfer of drop box to new website. Webinar to update meeting list on Websight

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

unable to get ahold of church for Subcommittee meeting. Need help with commitments. Calling to update panel leaders commitment. Pancake breakfast p.r. + will have handouts for this event.

Outreach: (Chair: Don) ☐ Not present

Treasurer: (Chair: _____)

Balance: 1231.84

Mary gave update

PIG: (Chair: Brad)

Balance: 7050.93

450 people attended P.I.G.

Subcommittee Reports (continued)

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

Order forms will charge
Started ordering from WORLD

Ad-Hoc: (Chair: Mike) ☐ Not present

Questionnaire for area inventory
Returns on questionnaire were mediocre. Passing
them on to groups. For ASB's to return in
a couple months. Will need reimbursements for print
of Questionnaire.

Group Concerns & Announcements

Woodbury Freebirds – Sunday 6:00 pm

GSR / Alternate: Danett

Average Attendance: 6 ☐ Need Sponsors (Female / Male) ☐ More experienced members
Average Newcomer: 1 ☐ Need a GSR / Chair / Treasurer / Secretary ☒ Need more meeting attendance
Concerns: use some support. Donated \$20. to area

Never Alone – Sunday 7:00 pm

GSR / Alternate: _____

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

Step by Step – Sunday 7:00 pm

GSR / Alternate: Jake

Average Attendance: 10-12 ☐ Need Sponsors (Female / Male) ☐ More experienced members
Average Newcomer: 1 ☐ Need a GSR / Chair / Treasurer / Secretary ☐ Need more meeting attendance
Concerns: financial stable - Area donate 80⁰⁰

Monday Night Round Robin – Monday 7:00 pm

GSR / Alternate: Justin

Average Attendance: 25 ☐ Need Sponsors (Female / Male) ☐ More experienced members
Average Newcomer: 4-5 ☐ Need a GSR / Chair / Treasurer / Secretary ☐ Need more meeting attendance
Concerns: stable financial. Donated 86⁰⁰

Seeking Solutions – Monday 7:00 pm

GSR / Alternate: _____

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

Ties That Bind Us – Monday 7:00 pm

GSR / Alternate: Jon

Average Attendance: 12 ☐ Need Sponsors (Female / Male) ☐ More experienced members
Average Newcomer: 1 ☐ Need a GSR / Chair / Treasurer / Secretary ☐ Need more meeting attendance
Concerns: fin. stable Area 2000 donate work on event

Addicts in Recovery – Tuesday 7:00 pm

GSR / Alternate: _____

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

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

GSR / Alternate: Jay

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 (continued)

Midweek NA – Wednesday 7:00 pm

GSR / Alternate: Chris

Average Attendance: 10-12

☒ Need Sponsors (Female / Male)

☐ More experienced members

Average Newcomer: 1-2

☐ Need a GSR / Chair / Treasurer / Secretary

☐ Need more meeting attendance

Concerns: Fin. stable, no activities

Stillwater NA – Wednesday 7:30 pm

GSR / Alternate: _____

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: _____

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

Average Attendance: 12-14

☐ Need Sponsors (Female / Male)

☐ More experienced members

Average Newcomer: 1-3

☐ Need a GSR / Chair / Treasurer / Secretary

☐ Need more meeting attendance

Concerns: alot woman & donation stable

NA Day – Friday 7:30 pm

GSR / Alternate: _____

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

Average Attendance: 13

☒ 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: Brad

Average Attendance: 4-10

☐ Need Sponsors (Female / Male)

☐ More experienced members

Average Newcomer: _____

☐ Need a GSR / Chair / Treasurer / Secretary

☐ Need more meeting attendance

Concerns: no activities, stable \$

From Darkness into Light – Saturday 6:30 pm

GSR / Alternate: Marshal

Average Attendance: 6

☒ Need Sponsors (Female / Male)

☐ More experienced members

Average Newcomer: 0

☐ Need a GSR / Chair / Treasurer / Secretary

☐ Need more meeting attendance

Concerns: stable \$ donation, need new home

NA 101 – Saturday 7:00 pm

GSR / Alternate: Jon

Average Attendance: 12

☐ Need Sponsors (Female / Male)

☐ More experienced members

Average Newcomer: 1

☐ Need a GSR / Chair / Treasurer / Secretary

☐ Need more meeting attendance

Concerns: \$ stable 0 donation

Apple Valley Basic Text Study – Saturday 9:00 pm

GSR / Alternate: Don

Average Attendance: 20-25

☐ Need Sponsors (Female / Male)

☐ More experienced members

Average Newcomer: 4

☐ Need a GSR / Chair / Treasurer / Secretary

☐ Need more meeting attendance

Concerns: stable \$ 57.00 donation

Open Forum

Order from world now so pay shipping. who pays shipping about 12% Motion deal pays Printing with Encka or UPS

Break Time began at 7:51

Returned from break at 8:00

Elections REMOVAL

Position: Regional Comm Member

Name: Ann

☐ Willingness

Nominated by: Tom

Seconded by: _____

Vote: Support: 10 Opposed: 0 Abstentions: 0

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

Position: RCM al

Name: Andrew

☐ Willingness

Nominated by: Tom

Seconded by: _____

Vote: Support: 10 Opposed: 0 Abstentions: 0

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

Position: Lit Co chair

Name: Kristin K

☐ Willingness

Nominated by: Tom

Seconded by: _____

Vote: Support: 10 Opposed: 0 Abstentions: 0

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

Old Business

none

New Business

Vote for 3 oppose 6 did not pass
motions for shipping cost to be added to orders
to each item separately
motion for Area to eat 12% shipping
vote 40 oppose 3 PASSED

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

Meeting of the Month: No Name - ProorLake

Made by: Tom

Seconded by: _____

Current Month: August

Next Month: September 20th

Vote: Support: _____ Opposed: _____ Abstentions: _____

Result: Pass: _____ Fail: _____

Motion made to close the meeting with the Gratitude Statement at 8:27 pm

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-- Todd V.		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.	4/2018	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: 08/02/18

Author: Jay D. (Name) Second: Garrett L (GSR Name)

Title: Literature order cost

Motion to: At add 12% to all cost of literature to cover shipping cost on each monthly order from world.

Intent: to break even on cost

Financial impact: zero

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

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

Amendment: _____

Author: Jay D. (Name) Second: Garrett L (GSR Name)

Date	Disposition				Vote		
	Passed	Failed	Tabled	Withdrawn	Support	Oppose	Abstentions
		✓			3	6	1

South Suburban Fireside Area Service Committee Motion Request

Date: 8-2-2018

Author: BRAD (Name) Second: Tim N (GSR-Name)

Title: HAVE AREA EAT SHIPPING

Motion to: HAVE AREA EAT SHIPPING ON LITERATURE ORDER

Intent:

Financial impact: 12.50 on Lit. ORDER

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

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

Amendment:

Author: _____ (Name) Second: _____ (GSR Name)

Date	Disposition				Vote		
	Passed	Failed	Tabled	Withdrawn	Support	Oppose	Abstentions
	✓				10	0	

South Suburban Fireside Area Service Committee Motion Request

Date: 8-2-2018

Author: BRADLEY (Name) Second: Garrett L (GSR Name)

Title: PRINTING

Motion to: RETURN PRINTING TO V.P.S. STORE WSP.
STORE

Intent: to GET PRINTING ORGANIZE PRINTING

Financial impact: _____

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

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

Amendment: _____

Author: _____ (Name) Second: _____ (GSR Name)

Date	Disposition				Vote		
	Passed	Failed	Tabled	Withdrawn	Support	Oppose	Abstentions
	✓				10	0	0

South Suburban Fireside Area Service Committee Motion Request

Date: 8/2/18

Author: Mike S. Second: John M.
(Name) (GSR Name)

Title: Reimburse Mike S. for Area Inventory Printouts

Motion to: Sec Above

Intent: Have something for Addices to write their feedback on

Financial impact: \$ 72.29

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

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

Amendment: _____

Author: _____ Second: _____
(Name) (GSR Name)

Date	Disposition				Vote		
	Passed	Failed	Tabled	Withdrawn	Support	Oppose	Abstentions
	✓				10	0	

Election

vote support 10 PIG chair Todd nominated Tom
passes

Motion to return printing to U.P.S.
favor 10 oppose 0 Passed

Motion to repay 72.29 for H+I, Mike
reimbursed
favor 10 Passed
oppose 0

South Suburban Fireside Area Subcommittee Meeting Minutes

Date: 08/02/2018

Meeting opened with the Serenity Prayer at 8:39 by Tom

Introductions: 9 members in attendance

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

Made by: Mike Seconded by: Melissa

Vote: Support: 9 Opposed: 0 Abstentions: 0 Result: pass: ☒ fail: ☐

12 Concepts of NA service was read by Melissa

Collected 7th tradition of \$ 0, 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)

Need literature for Detox, New intro guide to Dakota County drug court

Panel leader reports:

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

No progress about meetings in the next month

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

Had 6 clients - 2 panel members attended
Have 4 books

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

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

South Suburban Fireside Area Subcommittee Meeting Minutes (continued)

Other H&I business:

(Reported by:

ther H&I business:

(Reported by: Mike Needs a Co chair
Have vacancy for Cochran Panel leader for Tuesday.
Meeting didn't come to Cochran house.
(Reported by:)

(Reported by:

Employee wanted to be panel leader is a conflict of interests. Pancake breakfast S.C. Area of Hope.

Outreach Subcommittee (Chair: _____) ☒ Not present

Activities Subcommittee (Chair: _____) ☒ Not present

Public Relations Subcommittee (Chair: _____) ☒ Not present

See earlier area meeting minutes

Webmaster Subcommittee (Chair: _____) ☐ Not present

See earlier area meeting minutes

Other Business

Sub Committee meeting. Now meets right after Area meeting at 1st presb. church

Meeting closed at 9:02