



Area Service Committee Meeting Minutes

Date: 9/6/2018

Meeting opened at 7:10 by Tom (Chair / Vice Chair)

Introductions: 21 members in attendance, with 1 newcomer(s).

Readings:

12 Steps read by John;

12 Traditions read by John;

12 Concepts read by Adam

Call for quorum: 12 voting members present (minimum for quorum is 7).

With 12 voting members present, motions require 7 votes to pass ($12 \times 0.66 = 7.9$)
(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: John

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

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 ☐ Vacant

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

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

Sept 22nd 11-3 Picnic for S. Suburban
fireside

Subcommittee Reports (continued)

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

PR task force for information

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

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

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

Treasurer: (Chair: Griffa) Balance: _____

See report

PIG: (Chair: Justin) Balance: 7708.07

3707.08

1st Thursday before Aug
= need Co chair - food chair
- activities chair - secretary
= coffee
= merch chair - Thinking about new food
and looking at speakers.
Need Logo for for 2019
T-shirt.

Subcommittee Reports (continued)

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

get lots of new order forms. No change
purchasing literature. Have new books
for A+20

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

Group Concerns & Announcements

Woodbury Freebirds – Sunday 6:00 pm

GSR / Alternate: not here

Average Attendance: _____

☐ Need Sponsors (Female / Male)

☐ More experienced members

Average Newcomer: _____

☐ Need a GSR / Chair / Treasurer / Secretary

☐ Need more meeting attendance

Concerns: _____

Never Alone – Sunday 7:00 pm

GSR / Alternate: Meg

Average Attendance: 30

☒ Need Sponsors (Female / Male)

☒ More experienced members

Average Newcomer: 5-10

☐ Need a GSR / Chair / Treasurer / Secretary

☐ Need more meeting attendance

Concerns: stable

Step by Step – Sunday 7:00 pm

GSR / Alternate: Jake

Average Attendance: 17-20

☐ Need Sponsors (Female / Male)

☐ More experienced members

Average Newcomer: 2

☐ Need a GSR / Chair / Treasurer / Secretary

☐ Need more meeting attendance

Concerns: stable

Monday Night Round Robin – Monday 7:00 pm

GSR / Alternate: Grace

Average Attendance: 18

☐ Need Sponsors (Female / Male)

☐ More experienced members

Average Newcomer: 2

☐ Need a GSR / Chair / Treasurer / Secretary

☐ Need more meeting attendance

Concerns: stable

Seeking Solutions – Monday 7:00 pm

GSR / Alternate: not here

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: not here

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: not here

Average Attendance: _____

☐ Need Sponsors (Female / Male)

☐ More experienced members

Average Newcomer: _____

☐ 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 (continued)

Midweek NA – Wednesday 7:00 pm

GSR / Alternate: chris

Average Attendance: _____

☒ Need Sponsors (Female / Male)

☐ More experienced members

Average Newcomer: _____

☐ Need a GSR / Chair / Treasurer / Secretary

☐ Need more meeting attendance

Concerns: stable sunday

Stillwater NA – Wednesday 7:30 pm

GSR / Alternate: Grant

Average Attendance: 27-29

☐ Need Sponsors (Female / Male)

☐ More experienced members

Average Newcomer: 4-5

☐ Need a GSR / Chair / Treasurer / Secretary

☐ Need more meeting attendance

Concerns: stable

No Name NA – Thursday 7:00 pm

GSR / Alternate: Logan

Average Attendance: 6

☐ Need Sponsors (Female / Male)

☐ More experienced members

Average Newcomer: 1-5

☐ Need a GSR / Chair / Treasurer / Secretary

☐ Need more meeting attendance

Concerns: stable concern attendance moving Oct 1

Serenity Sisters – Thursday 7:00 pm

GSR / Alternate: Amber

Average Attendance: 10-14

☐ Need Sponsors (Female / Male)

☐ More experienced members

Average Newcomer: 2-4

☐ Need a GSR / Chair / Treasurer / Secretary

☐ Need more meeting attendance

Concerns: stable donate 30⁰⁰

NA Day – Friday 7:30 pm

GSR / Alternate: not here

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: 20

☒ Need Sponsors (Female / Male)

☐ More experienced members

Average Newcomer: 1-2

☐ Need a GSR / Chair / Treasurer / Secretary

☐ Need more meeting attendance

Concerns: stable

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: stable

From Darkness into Light – Saturday 6:30 pm

GSR / Alternate: Marshal

Average Attendance: 6-10

☐ Need Sponsors (Female / Male)

☐ More experienced members

Average Newcomer: 1-3

☐ Need a GSR / Chair / Treasurer / Secretary

☐ Need more meeting attendance

Concerns: stable moving to St Paul Lutheran Prior Lake

NA 101 – Saturday 7:00 pm

GSR / Alternate: John

Average Attendance: 9-10

☐ Need Sponsors (Female / Male)

☐ More experienced members

Average Newcomer: 1

☐ Need a GSR / Chair / Treasurer / Secretary

☐ Need more meeting attendance

Concerns: stable

Apple Valley Basic Text Study – Saturday 9:00 pm

GSR / Alternate: Dan

Average Attendance: 20+

☐ Need Sponsors (Female / Male)

☐ More experienced members

Average Newcomer: 5

☐ Need a GSR / Chair / Treasurer / Secretary

☐ Need more meeting attendance

Concerns: stable donate 48⁰⁰

Park Grove N.A. Note
att. Area donates 50⁰⁰ for new meetings.
first meeting this Saturday

Open Forum

Treasurer stepping down. Ad Hoc will audit anyone can join. Meeting talk about audit. Re address in October. Co treasurer will become treasurer. Have to have two signers on treasurer acct. 13 voted for Tom to be second signer on acct. Vote to donate 250⁰⁰ for Sept picnic 9/22. Vote for 50⁰⁰ for new meeting. Groups need to decide what to do with our money.

Break Time began at 7:56

Returned from break at 8:07

Elections

Position: Outreach Chair

Name: Grace B ☐ Willingness

Nominated by: Jake

Seconded by: Tim

Vote: Support: 13 Opposed: 0 Abstentions:

Result: Pass: X 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

New Business

Motion: new meeting gets 50⁰⁰ + Key tags 13 vote pass
Picnic activities financing Sept 22 for 250⁰⁰ 13 vote pass

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

Meeting at Park Crane

Made at

Current Month: October

Seconded by: Tom

Next Month: 3rd week Oct

Vote: Support: 13 Opposed: Abstentions:

Result: Pass: X Fail:

Motion made to close the meeting with the Gratitude Statement at Tom

Current Positions –

GSRs, please announce open positions at your meetings.

Officers/Committees	Chair	Elected	Co-Chair	Elected
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--		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: 7-6-18

Author: Adam S. Second: Amber
(Name) (GSR Name)

Title: Picnic Activity Financing

Motion to: Put funds towards picnic activity

Intent: To buy food & supplies & pay for Pavilion.

Financial impact: ~~\$200~~ \$250 ???
0.50.00

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

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

Amendment: _____

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

Date	Disposition				Vote		
	Passed	Failed	Tabled	Withdrawn	Support	Oppose	Abstentions

South Suburban Fireside Area Service Committee Motion Request

Date: 9/6/18

Author: NATE M
(Name)

Second: Amber
(GSR Name)

Title: New meeting

Motion to: START NEW MEETING

Intent: TO Give literature to newcomers

Financial impact: \$50.00 TO INCLUDE 10 white
2 OF THE OTHER

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

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

Amendment: _____

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

Date	Disposition				Vote		
	Passed	Failed	Tabled	Withdrawn	Support	Oppose	Abstentions

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

Date: 9/6/2018

Author: BRAD S
(Name)

Second: TIM N
(GSR Name)

Title: INDEPENDANT 3RD PARTY AUDIT OF BANK ACCOUNT

Motion to: TO HAVE AN INDEPENDANT ACCOUNTANT DO AN AUDIT OF THE AREA'S BANK ACCOUNT

Intent: TO CLEAR UP ALL MISCREPANCIES IN THE BANK ACCOUNT CLEAR UP ALL THE QUESTIONS INVOLVED WITH THE BANK ACCOUNT

Financial impact: UNKNOWN (TABLED)

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

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

Amendment: _____

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

Date	Disposition				Vote		
	Passed	Failed	Tabled	Withdrawn	Support	Oppose	Abstentions