



Area Service Committee Meeting Minutes

Date January 3, 2019

Meeting opened at 7:00 pm by Tom J. (Chair)

Introductions: 30 members in attendance, with 1 newcomer(s).

Readings:

12 Steps read by Leo

12 Traditions read by Chaz

12 Concepts read by Marshall

Call for quorum: With 19 voting members present, ($19 \times 0.66 = 13$) motions require 13 votes to pass (minimum for quorum is 13, 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: Chaz

Vote: Support: 17 Opposed: 0 Abstentions: 2 **Result:** pass

Subcommittee Reports

Meetings for the Activities, Hospitals & Institutions, Outreach, and Public Relations Subcommittees are held immediately following the Area Service Committee meeting.

Detailed reports for each committee can be found in the written Committee Reports.

Vice-Chair: Vacant - No Report

Regional Committee Member (RCM): Vacant - No Report

Activities: (Chair: Adam) - No new activities planned. Possibility of a hot dog roast for the Saturday meeting in Prior Lake in the future.

Public Relations: Vacant - No Report

Webmaster: (Chair: Phil) - Passed the meeting list for any changes.

Hospitals & Institutions: (Chair: Mike) - No Report

Outreach: (Chair: Grace) - Meeting of the month for January is Tuesday January 15th TNT in Farmington. February meeting of the month is Thursday the 21st. Apple Valley (Let Go, Let God). Please spread the word about meeting of the month.

Treasurer: (Chair: Melissa) **Balance:** \$5737.99 - Balance is without literature and printing costs. Available balance for area is \$4318.51

PIG: (Chair: Justin) **Balance:** \$3840.03 - T-shirts and flyers are available. Need an activities chair & co-merchandise chair. A Facebook page is being created.

Literature: (Chair: Gina) Email address is ssfalit@gmail.com, Need a Co-Chair.

Ad-Hoc: (Chair: Mike) - Doing a literature audit. Compiling results from the last survey.

Group Concerns & Announcements

Detailed reports for each group can be found in the written GSR Reports.

Woodbury Freebirds	GSR / Alternate: Garrett		
Average Attendance: 8	Average Newcomer: 1-2	Financially Stable: yes	Area Donation: \$20
Concerns: none			
Never Alone	GSR / Alternate: Meg		
Average Attendance: 30	Average Newcomer: 10	Financially Stable: yes	Area Donation: none
Concerns: more people with clean time			
Step by Step	GSR / Alternate: Adam		
Average Attendance: 25-30	Average Newcomer: 2-4	Financially Stable: yes	Area Donation: \$57
Concerns: none			
Monday Night Round Robin	GSR / Alternate: Justin		
Average Attendance: 17	Average Newcomer: 3-4	Financially Stable: yes	Area Donation: none
Concerns: none			
Seeking Solutions	GSR / Alternate: Grace		
Average Attendance: 10-13	Average Newcomer: 0-2	Financially Stable: yes	Area Donation: none
Concerns: none			
Ties That Bind Us	GSR / Alternate: Dan		
Average Attendance: 10-12	Average Newcomer: 2	Financially Stable: yes	Area Donation: none
Concerns: none			
Addicts in Recovery	GSR / Alternate: Not present		
Average Attendance: ??	Average Newcomer: ??	Financially Stable: ??	Area Donation: ??
Concerns: unknown			
TNT: Tues. Nights Together	GSR / Alternate: Jay		
Average Attendance: 9	Average Newcomer: 1	Financially Stable: yes	Area Donation: none
Concerns: attendance down, need more meeting attendance			
Midweek NA	GSR / Alternate: Chris		
Average Attendance: 6-10	Average Newcomer: 1-2	Financially Stable: yes	Area Donation: none
Concerns: none			
Stillwater NA	GSR / Alternate: Matt		
Average Attendance: 30	Average Newcomer: 5	Financially Stable: yes	Area Donation: \$12
Concerns: Providing a speaker on the 2 nd Friday			
No Name NA	GSR / Alternate: Logan		
Average Attendance: 7	Average Newcomer: 0	Financially Stable: yes	Area Donation: \$20
Concerns: more meeting attendance, wrong address listed on the NA app			
Serenity Sisters	GSR / Alternate: Shannon		
Average Attendance: 10	Average Newcomer: 1	Financially Stable: yes	Area Donation: none
Concerns: January 24 Taco Feed @ 5 pm			
Let Go – Let God	GSR / Alternate: Chaz		
Average Attendance: 14	Average Newcomer: 1	Financially Stable: yes	Area Donation: none
Concerns: none			
NA Day	GSR / Alternate: Marcus		
Average Attendance: 25-30	Average Newcomer: 0-2	Financially Stable: yes	Area Donation: none
Concerns: Chili Feed for PIG on March 16			

Group Concerns & Announcements

Peace of Mind

GSR / Alternate: Tim

Average Attendance: 40

Average Newcomer: 4-7

Financially Stable: yes

Area Donation: none

Concerns: need sponsors

Wings of Recovery

GSR / Alternate: Jocelyn

Average Attendance: 10

Average Newcomer: 3

Financially Stable: yes

Area Donation: none

Concerns: ALC school needs an NA meeting

From Darkness into Light

GSR / Alternate: Marshall

Average Attendance: 9

Average Newcomer: 1

Financially Stable: yes

Area Donation: none

Concerns: none

Park Grove NA

GSR / Alternate: Brian/Nate

Average Attendance: 15-20

Average Newcomer: 6-7

Financially Stable: yes

Area Donation: \$38

Concerns: need more members with clean time in attendance

NA 101

GSR / Alternate: John

Average Attendance: 6

Average Newcomer: 1

Financially Stable: NO

Area Donation: none

Concerns: need more meeting attendance

Apple Valley Basic Text Study GSR / Alternate: Justin

Average Attendance: 20

Average Newcomer: 1-3

Financially Stable: yes

Area Donation: none

Concerns: none

Open Forum

Meeting of the Month is February 21st – Let Go, Let God in Apple Valley. Melissa is assisting with changing area meeting minutes to electronic form. Justin suggested we use the extra money to purchase \$2000 worth of basic texts books for H&I, \$1000 to UMSO, and \$1000 to region.

Break at 8:45 pm.

Elections

Position: Co Treasurer

Name: Phil has Willingness

Nominated by: Sean

Seconded by: Dan

Vote: Support: 14

Opposed: 0

Abstentions: 0

Result: Pass

Old Business - No Report

New Business - Multiple motions for spending money from PIG.

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

Title: \$2000 for books to jails

Discussion: most discussion was about how to split up the money.

Vote: Support: 16

Opposed: 0

Abstentions: 4

Result: Pass

Title: \$1000 donation to the UMSO

Discussion: previous \$700 donation was never given to the service office, suggested to add \$300 to the previous donation to equal a total donation of \$1000

Vote: Support: 16

Opposed: 0

Abstentions: 2

Result: Pass

Title: \$1000 donation to Region

Discussion: give a percentage of this donation to World along with other donations

Vote: Support: 8

Opposed: 5

Abstentions: 5

Result: Fail

Motion made to close the meeting with the Gratitude Statement at 9:28 pm

South Suburban Fireside Area Subcommittee Meeting Minutes

Date: January 3rd

Meeting opened with the Serenity Prayer at 8:40 pm by Mike S.

Introductions: 4 members in attendance

Motion to approve the minutes from last month's subcommittee meeting – No motion made

Made by Seconded by

Vote: Support: ____ Opposed: ____ Abstentions: ____ **Result:** pass: ____ fail: ____

12 Concepts of NA service was read by Mike S.

Hospitals and Institutions Subcommittee

H&I Dos and Don'ts read by: Chaz T.

Literature Report given by Mike S. – have not bought literature, have IP's for distribution to institutions, motions was passed for \$2000 for literature distribution.

Panel leader reports:

Dakota Co. Jail (Saturdays): Panel leader: Vacant – Mike S. reported - Four addicts attended the training for jail. A couple people arrived for the jail meetings. Another meeting with the sergeant for training will be on January 12th from 9am - 12pm.

Cochran Recovery Center (2nd Saturday): Panel leader: NO COMMITMENT AT THIS TIME

Cochran Recovery Center (4th Tuesday): Panel leader: NO COMMITMENT AT THIS TIME

Other H&I business:

None

Meeting closed at 8:58 pm

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)	Mary M.	10/2018	--open--	
RCM (2 Yrs, 1 Yr)	--open--		--open--	
Literature (3 Yrs, 2 Yrs)	Gina C.	4/2017	--open--	
Activities (2 Yrs, 1 Yr)	Adam S.	3/2018	Rick H.	10/2018
Hospitals & Institutions (2 Yrs, 1 Yr)	Mike S.	4/2018	--open--	
Outreach (1 Yr, 6 Mo)	Grace B.	8/2018	Chaz T.	11/2018
Public Relations (2 Yrs, 1 Yr)	--open--		--open--	
Webmaster (1 Yr)	Phil H.	11/2017	NA	
Ad-Hoc	Mike S.	2/2018	NA	
PIG (2 Yrs, 1 Yr)	Todd V.	6/2018	Justin W.	10/2018
PIG Treasurer (3 Yrs, 2 Yrs)	Dan K.	10/2018	Phil H.	1/2019
PIG Merchandise Chair (2 Yrs, 1 Yr)	Logan M.	10/2018	--open--	
PIG Gate Chair (2 Yrs, 1 Yr)	Leo J.	10/2018	Meg S.	11/2018
PIG Secretary (6 Mo)	--open--		NA	
PIG Food Chair (1 Yr)	Tim N.	10/2018	NA	
PIG Dinner Coordinator (6 Mo)	Sean V.	10/2018	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)	Contact: Open
Every Saturday at 1:00 pm (no more volunteers needed at this time)	
Cochran Recovery Program (Hastings)	Contact: Open
2 nd Saturday of every month at 2:00 pm	
Cochran Recovery Program (Hastings)	Contact: Open
4 th Tuesday of every month at 8:00 pm	

Updated: Tuesday, February 05, 2019