



Area Service Committee Meeting Minutes

Date February, 2019

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

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

Readings:

12 Steps read by Marshall

12 Traditions read by Phil H

12 Concepts read by Garrett L

Call for quorum: With 12 voting members present, (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: Seconded by:

Vote: Support: Opposed: 0 Abstentions: **Result:** tabled due to not making quorum

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) – not present

Public Relations: Vacant - No Report

Webmaster: (Chair: Phil) – Made updates to trusted servants list.

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

Outreach: (Chair; Chaz T.) - Meeting of the month for March is NA 101 on March 23rd. M.O.M. February 23rd is Let Go and Let God. New meeting on Mondays in Cottage Grove.

Treasurer: (Chair: Mary M) **Balance:** \$2318.06 – Found fraudulent charges and immediately corrected them.

PIG: (Chair: Justin) **Balance:** \$3252.56 - T-shirts for sale; white \$10. Orange ; \$12. Pig fundraiser chili feed, positions still open.

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

Ad-Hoc: (Chair: vacant) – Not present

Group Concerns & Announcements

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

Woodbury Freebirds	GSR / Alternate: Garrett		
Average Attendance: 10	Average Newcomer: 1-2	Financially Stable: yes	Area Donation: \$28
Concerns: none			
Monday Night Round Robin	GSR / Alternate: Blair N.		
Average Attendance: 15-20	Average Newcomer: 1-2	Financially Stable: yes	Area Donation: none
Concerns: none			
Never Alone	GSR / Alternate: Not Present		
Average Attendance:	Average Newcomer:	Financially Stable:	Area Donation: none
Concerns: none			
Step by Step	GSR / Alternate: Not present		
Average Attendance:	Average Newcomer:	Financially Stable:	Area Donation:
Concerns:			
Matrix Monday	GSR / Alternate: Phil H.		
Average Attendance:	Average Newcomer:	Financially Stable:	Area Donation: none
Concerns: Starts on Monday March 4 th @ 6:00 pm, Area donated \$50 in literature to help support the meeting			
Seeking Solutions	GSR / Alternate: Not Present		
Average Attendance:	Average Newcomer:	Financially Stable:	Area Donation: none
Concerns: none			
Ties That Bind Us	GSR / Alternate: Dan		
Average Attendance: 7-10	Average Newcomer: 3	Financially Stable: yes	Area Donation: none
Concerns: could use more regular attendance.			
Addicts in Recovery	GSR / Alternate: Not Present		
Average Attendance:	Average Newcomer:	Financially Stable:	Area Donation: none
Concerns: none			
TNT: Tues. Nights Together	GSR / Alternate: Not Present		
Average Attendance:	Average Newcomer:	Financially Stable:	Area Donation: none
Concerns: none			
Midweek NA	GSR / Alternate: Chris/Phil H.		
Average Attendance: 12	Average Newcomer: 2	Financially Stable: yes	Area Donation: none
Concerns: Donated \$9.00, one basic text, one it works to the new Matrix Monday group.			
Stillwater NA	GSR / Alternate: Not Present		
Average Attendance:	Average Newcomer:	Financially Stable:	Area Donation: none
Concerns: none			
No Name NA	GSR / Alternate: Logan		
Average Attendance: 12	Average Newcomer: 1.87	Financially Stable: yes	Area Donation: none
Concerns:			
Serenity Sisters	GSR / Alternate: Shannon		
Average Attendance: 6-12	Average Newcomer: 1-2	Financially Stable: yes	Area Donation: none
Concerns:			
Let Go – Let God	GSR / Alternate: Don		
Average Attendance: 12	Average Newcomer: 1-2	Financially Stable: yes	Area Donation: none
Concerns: none			

Group Concerns & Announcements

NA Day		GSR / Alternate: Justin	
Average Attendance: 25-30	Average Newcomer: 2	Financially Stable: yes	Area Donation: none
Concerns: Chili Feed for PIG on March 16			
Peace of Mind		GSR / Alternate: Tim	
Average Attendance: 38	Average Newcomer: 5	Financially Stable: yes	Area Donation: none
Concerns: Spring clean up on earth day. Need sponsors and attendance			
Wings of Recovery		GSR / Alternate: Not Present	
Average Attendance:	Average Newcomer:	Financially Stable:	Area Donation: none
Concerns: Sunday fun day February 24 th from 2-5 pm			
From Darkness into Light		GSR / Alternate: Marshall	
Average Attendance: 9	Average Newcomer: 1	Financially Stable: yes	Area Donation: none
Concerns: none Some website or app has address wrong. Need sponsors and attendance			
Park Grove NA		GSR / Alternate: /Nate	
Average Attendance: 15-20	Average Newcomer: 5	Financially Stable: yes	Area Donation: \$38
Concerns: Need more meeting attendance and sponsors.			
NA 101		GSR / Alternate: Not Present	
Average Attendance:	Average Newcomer:	Financially Stable:	Area Donation: none
Concerns: none			
Apple Valley Basic Text Study		GSR / Alternate: Steve	
Average Attendance: 25	Average Newcomer: 1-2	Financially Stable: yes	Area Donation: \$65.
Concerns: discussed sponsoring a two hour block for MNNAC hospitality suite			
Matrix Monday	GSR Phil H	Starts on March 4 th	Area donated \$50 in literature.

Open Forum

Mary stated Brian F. has been removed from checking account. Logan-Discussion about funds for new groups. Possibly increasing literature funds to ensure meetings have adequate materials. USMO has new meeting kits. Suggested meetings decide what should be included. Tim- Leftover \$ goes to discounted basic texts for newcomers. Justin stated any group can submit a motion for a donation. Chili feed looking for NA donation items. Chili feed is looking for NA items to be donated.

Elections - No elections

Old Business - No old business

New Business - No new business

Motions – No motions were passed due to not making quorums.

Motion made to close the meeting with the Gratitude Statement at 7:50 pm

South Suburban Fireside Area Subcommittee Meeting Minutes

Date: **February NO MEETING**

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, March 05, 2019