



Area Service Committee Meeting Minutes

Date Feb

Meeting opened at 7:00 pm by Tom J (Chair / Vice 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, (x 0.66 =) motions require 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 —Tabled

Made by: _____ Seconded by: _____

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

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: (Chair: _____) ☐ Not present ☒ Vacant

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

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

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

Subcommittee Reports (continued)

Webmaster: (Chair: Phil H.) ☐ Not present ☐ Vacant

Made updates to trusted servants list.

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

Outreach: (Chair: Chaz T.) ☐ Not present ☐ Vacant

New meeting Mondays Cottage Grove

MOM NA 101 on March 23rd Let Go Let God Feb 23rd

Treasurer: (Chair: Mary M.) Balance: \$2318.06

Found fraudulent charges i turned around immediately,

PIG: (Chair: Justin M.) Balance: \$3252.56

Shirts for sale - White*¹⁰ or Orange*¹²

PIG fundraiser - Chili Feed, positions still open

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

Needs help

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

Group Concerns & Announcements

Summary notes are at the end of this document and detailed reports for each group can be found in the written GSR Reports.

Open Forum

Mary stated Brian F. has been removed from checking account.

Marcus - any motions?

Logan - discussion about funds for new groups, possibly increasing literature funds to ensure meetings have adequate materials, UM50 have new meeting kits, suggested meetings decide what should be included in "New Meeting Kits"

Tim - \$ leftover goes to discounted basic texts for newcomers
Justin - stated any group can submit a motion for a donation₂

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: _____

Position: _____

Name: _____ ☐ Willingness

Nominated by: _____

Seconded by: _____

Vote: Support: _____ Opposed: _____ Abstentions: _____

Result: Pass: _____ Fail: _____ Tabled: _____ Withdrawn: _____

Old Business - None

New Business Open Forum Continued.

Chili Feed looking for NA items donations

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

Title: _____

Discussion: _____

Vote: Support: _____ Opposed: _____ Abstentions: _____ Result: Pass: _____ Fail: _____ Tabled: _____ Withdrawn: _____

Title: _____

Discussion: _____

Vote: Support: _____ Opposed: _____ Abstentions: _____ Result: Pass: _____ Fail: _____ Tabled: _____ Withdrawn: _____

Title: _____

Discussion: _____

Vote: Support: _____ Opposed: _____ Abstentions: _____ Result: Pass: _____ Fail: _____ Tabled: _____ Withdrawn: _____

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

Group Concerns & Announcements

Woodbury Freebirds

GSR / Alternate: Garret L.

☐ Not present

Average Attendance: 10

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: 1-2

Area Donation: 28

☐ Need more meeting attendance

Concerns: _____

Never Alone

GSR / Alternate: _____

☒ Not present

Average Attendance: _____

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: _____

Area Donation: _____

☐ Need more meeting attendance

Concerns: _____

Step by Step

GSR / Alternate: _____

☒ Not present

Average Attendance: _____

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: _____

Area Donation: _____

☐ Need more meeting attendance

Concerns: _____

Monday Night Round Robin

GSR / Alternate: Justin

☐ Not present

Average Attendance: 15-20

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: 1-2

Area Donation: 0

☐ Need more meeting attendance

Concerns: _____

Seeking Solutions

GSR / Alternate: _____

☒ Not present

Average Attendance: _____

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: _____

Area Donation: _____

☐ Need more meeting attendance

Concerns: _____

Ties That Bind Us

GSR / Alternate: Dan K

☐ Not present

Average Attendance: 7-10

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: 3

Area Donation: 0

☐ Need more meeting attendance

Concerns: more regular attendance

Addicts in Recovery

GSR / Alternate: _____

☒ Not present

Average Attendance: _____

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: _____

Area Donation: _____

☐ Need more meeting attendance

Concerns: _____

TNT: Tues. Nights Together

GSR / Alternate: _____

☒ Not present

Average Attendance: _____

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: _____

Area Donation: _____

☐ Need more meeting attendance

Concerns: _____

Midweek NA

GSR / Alternate: Phil H.

☐ Not present

Average Attendance: 12

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: 2

Area Donation: _____

☐ Need more meeting attendance

Concerns: Donated \$9.00 to New Meeting & two books

Stillwater NA

GSR / Alternate: _____

☒ Not present

Average Attendance: _____

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: _____

Area Donation: _____

☐ Need more meeting attendance

Concerns: _____

Group Concerns & Announcements (continued)

No Name NA

GSR / Alternate: Logan

☐ Not present

Average Attendance: 12

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: 1.87

Area Donation:

☐ Need more meeting attendance

Concerns:

Serenity Sisters

GSR / Alternate: Shannon

☐ Not present

Average Attendance:

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: 1-2

Area Donation:

☐ Need more meeting attendance

Concerns:

Let Go - Let God

GSR / Alternate: Don

☐ Not present

Average Attendance: 12

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: 2

Area Donation:

☐ Need more meeting attendance

Concerns:

NA Day

GSR / Alternate: Marcus

☐ Not present

Average Attendance: 25-30

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: 2-3

Area Donation:

☐ Need more meeting attendance

Concerns: Chili Feed, March 16th, distributed flyer

Peace of Mind

GSR / Alternate: Tim N.

☐ Not present

Average Attendance: 38

Financially Stable: yes / no

☒ Need Sponsors (Female / Male)

Average Newcomer: 5

Area Donation:

☒ Need more meeting attendance

Concerns: Spring Clean-up on Earth Day

Wings of Recovery

GSR / Alternate:

☐ Not present

Average Attendance:

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer:

Area Donation:

☐ Need more meeting attendance

Concerns: Sunday Fun Day Feb 24th 2-5pm

From Darkness into Light

GSR / Alternate: Marshall

☐ Not present

Average Attendance: 9

Financially Stable: yes / no

☒ Need Sponsors (Female / Male)

Average Newcomer: 1

Area Donation:

☒ Need more meeting attendance

Concerns: Some websites or app has address wrong

Park Grove NA

GSR / Alternate: Nate

☐ Not present

Average Attendance: 15-20

Financially Stable: yes / no

☒ Need Sponsors (Female / Male)

Average Newcomer: 5

Area Donation:

☒ Need more meeting attendance

Concerns:

NA 101

GSR / Alternate:

☒ Not present

Average Attendance:

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer:

Area Donation:

☐ Need more meeting attendance

Concerns:

Apple Valley Basic Text Study

GSR / Alternate: Justin

☐ Not present

Average Attendance: 25

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: 1-2

Area Donation: \$65.00

☐ Need more meeting attendance

Concerns:

Matrix Monday GSR: Phil H.
Starts on March 4th
Donated \$50 in Area literature

South Suburban Fireside Area Subcommittee Meeting Minutes

Date: _____

Meeting opened with the Serenity Prayer at _____ by _____

Introductions: _____ members in attendance

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

Made by: _____ Seconded by: _____

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

12 Concepts of NA service was read by _____

Hospitals and Institutions Subcommittee

H&I Dos and Don'ts read by: _____

Literature Report: given by: _____

No Meeting

Panel leader reports:

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

☐ Not present ☐ Vacant

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

☐ Not present ☐ Vacant

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

☐ Not present ☐ Vacant

Other H&I business:

Reported by: _____

Reported by: _____

Meeting closed at _____

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

Date: 2/7/19

Author: Nabe M.
(Name)

Second: Chaz T.
(GSR Name)

Title: MATRIX MANDAY

Motion to: Recieve ~~700\$~~ \$50 for supplies for new meeting.

Intent: Literature / Keytags, coins

Financial impact: Recovery Rocks

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

Amendment: _____

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

Date	Vote			Disposition			
	Support	Oppose	Abstentions	Passed	Failed	Tabled	Withdrawn