



Area Service Committee Meeting Minutes

March 2019

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

Introductions: 26 members in attendance, with no newcomer(s).

Readings:

12 Steps read by Leo

12 Traditions read by John

12 Concepts read by Joe

Call for quorum: With 16 voting members present, ($16 \times 0.66 = 10$) motions require 10 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: Tim Seconded by: Chaz

Vote: Support: 17 Opposed: 0 Abstentions: 0 **Result:** Passed

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 concerns or plans currently

Public Relations: Vacant - No Report

Webmaster: (Chair: Phil) – Nothing to report

Hospitals & Institutions: (Chair: Mike) – Coordinating with Mary to order literature, meeting after area today

Outreach: (Chair: Chaz) - Meeting of the month for April is Matrix Monday, April 15th at 6:00 pm in Cottage Grove.

Treasurer: (Chair: Mary M) **Balance: \$2372.35** No report

PIG: (Chair: Todd) **Balance: \$3308.32** - 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: Mike) – Nothing to report

Group Concerns & Announcements

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

Woodbury Freebirds Average Attendance: 6 Concerns: need more meeting attendance	GSR / Alternate: Garrett L Average Newcomer: Financially Stable: yes	☐ Not present Area Donation: \$8
Never Alone Unknown	GSR / Alternate: Not present	
Step by Step Average Attendance: Concerns: none	GSR / Alternate: Adam Average Newcomer: Financially Stable: yes	☐ Not present Area Donation:
Matrix Monday Average Attendance: 12 Concerns: need more meeting attendance, new meeting	GSR / Alternate: Nate Average Newcomer: 1-2 Financially Stable: yes	☐ Not present Area Donation:
Monday Night Round Robin Average Attendance: 15-20 Concerns: none	GSR / Alternate: Justin Average Newcomer: 3-4 Financially Stable: yes	☐ Not present Area Donation:
Seeking Solutions Average Attendance: 15 Concerns: none	GSR / Alternate: Chris Average Newcomer: 1-2 Financially Stable: yes	☐ Not present Area Donation:
Ties That Bind Us Average Attendance: 7-12 Concerns: need more meeting attendance	GSR / Alternate: Dan Average Newcomer: 2 Financially Stable: yes	☐ Not present Area Donation:
Addicts in Recovery Unknown	GSR / Alternate: Not present	
TNT: Tues. Nights Together Average Attendance: 11 Concerns: none	GSR / Alternate: Jay Average Newcomer: 1 Financially Stable: yes	☐ Not present Area Donation:
Midweek NA Average Attendance: 12 Concerns: none	GSR / Alternate: Phil Average Newcomer: 0-2 Financially Stable: yes	☐ Not present Area Donation:
Stillwater NA Unknown	GSR / Alternate: Not present	
Let Go – Let God Average Attendance: 18 Concerns: none	GSR / Alternate: Don Average Newcomer: 2 Financially Stable: yes	☐ Not present Area Donation:
No Name NA Average Attendance: 10 Concerns: none	GSR / Alternate: Logan Average Newcomer: 3 Financially Stable: yes	☐ Not present Area Donation:
Serenity Sisters Average Attendance: 6-10 Concerns: none	GSR / Alternate: Shannon Average Newcomer: 1-2 Financially Stable: yes	☐ Not present Area Donation:
Wings of Recovery Unknown	GSR / Alternate: Not present	

Group Concerns & Announcements (continued)

NA Day Average Attendance: 20 Concerns: none	GSR / Alternate: Marcus Average Newcomer: 2-4	☐ Not present Financially Stable: yes	Area Donation:
Peace of Mind Average Attendance: 38-40 Concerns: none	GSR / Alternate: Tim Average Newcomer: 3	☐ Not present Financially Stable: yes	Area Donation:
Park Grove NA Average Attendance: 20 Concerns: could use more clean time	GSR / Alternate: Brian Average Newcomer: 3-4	☐ Not present Financially Stable: yes	Area Donation:
From Darkness into Light Average Attendance: 12 Concerns: a lot of open positions & need more people	GSR / Alternate: Marshall Average Newcomer: 1-2	☐ Not present Financially Stable: yes	Area Donation:
NA 101 Average Attendance: 5 Concerns: need more meeting attendance	GSR / Alternate: Jon Average Newcomer: 1	☐ Not present Financially Stable: yes	Area Donation:
Apple Valley Basic Text Study Average Attendance: 20-25 Concerns: none	GSR / Alternate: Justin Average Newcomer: 1-3	☐ Not present Financially Stable: yes	Area Donation:

Open Forum

Melissa has flyers for some events & Bridging the Gap, heard of a GSR/RCM presentation was good, Region is willing to bring the presentation to our area. // Jay shared the 24 hour helpline is in need of volunteers, only 3 hour shifts, 56 shifts available in a week. // Melissa asked what we think about having an area phone list to use if need be due to weather and need to cancel area.

Elections

Position: Regional Committee Member (RCM) **Name:** Jay D. (clean time was waved since he will have enough at the next regional meeting) **Nominated by:** Chaz **Seconded by:** Logan
Vote: Support: 13 Opposed: 0 Abstentions: 3 **Result:** Passed

Old Business - No Report

New Business – Chair position will be available in May, one year commitment, two years clean.

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

Title: Move 4th of July area meeting to July 11th
Discussion: contingent on the church being available
Vote: Support: 16 Opposed: 0 Abstentions: 0 **Result:** Pass

Title: \$50 donation to new meeting (Matrix Monday)
Discussion: They already got \$50 but would like an additional \$50
Vote: Support: 14 Opposed: 0 Abstentions: 2 **Result:** Pass

Title: Earmark funds from PIG donation
Discussion: multiple discussions
Vote: Support: 8 Opposed: 3 Abstentions: 5 **Result:** Fail

Motion made to close the meeting with the Gratitude Statement at 8:35 pm

South Suburban Fireside Area Subcommittee Meeting Minutes

March 2019

Meeting opened with the Serenity Prayer at 8:45 pm by Mike S

Introductions:

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

Hospitals and Institutions Subcommittee

Literature Report given by Mike S, still need to get the \$2000 literature order to Mary.

Panel leader reports:

Dakota Co. Jail (Saturdays): Panel leader: Vacant – four gentlemen are cleared to attend. Unsure when the next training will be. Meeting last Saturday did not happen. Need a jail coordinator.

Cochran Recovery Center (2nd Saturday): Panel leader: Ended commitment, have not reached out to our contact at Cochran.

Cochran Recovery Center (4th Tuesday): Panel leader: Ended commitment due to lack of NA participation.

Other H&I business:

Justin asked if we have any information from the Red Wing Treatment center. Mike has had minor contact with Jocelyn about the request, but shared that meetings can take on commitments.

Motion made to close the meeting with the Gratitude Statement at 8:55 pm

Current Positions – GSRs, please announce open positions at your meetings.

All positions are one year terms (clean time requirements)

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)	Jay D.	03/2019	--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)	Melissa M.	03/2019	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)

Updated: Tuesday, April 02, 2019