



Area Service Committee Meeting Minutes

Date March 7th 2019

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

Introductions: 24 members in attendance, with _____ newcomer(s).

Readings:

12 Steps read by Leo;

12 Traditions read by John;

12 Concepts read by Joe

Call for quorum:

With 14 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: January mins made by - 12/17 (pass)

Motion made to approve the minutes from last month's ASC meeting

Made by: Tim Seconded by: Chaz

Vote: Support: 17 (in) Opposed: _____ Abstentions: _____ Result: pass: X 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: Adam) ☐ Not present ☐ Vacant

No concerns or plans currently

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

Subcommittee Reports (continued)

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

Nothing to report

Hospitals & Institutions: (Chair: Mike) ☐ Not present ☐ Vacant

Coordinating w/ Mary to order literature - meeting after mtg today

Outreach: (Chair: Char) ☐ Not present ☐ Vacant

Mtg of month April 15th 6:00pm in Cottage Grove

Treasurer: (Chair: Mary) Balance: 2372.35

PIG: (Chair: Todd) Balance: 3308³²

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

Ad-Hoc: (Chair: Mike) ☐ Not present ☐ Vacant

Nothing to report

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

Melissa (has Flyers for some events + Bridging the gap)
heard of RCM + GSR presentation that was good and would be
willing to bring presentation to us.

Justin Jay - all hr helpline is in need of volunteers - 3 hr shifts
- 50 shifts available a week

Melissa - would like to know what we think about an area mtg
phone list to use if need be due to weather etc to cancel

Elections

Position: Regional Committee member

Nominated by: Chaz

Vote: Support: 13 Opposed: ____ Abstentions: 3

Position: ____

Nominated by: ____

Vote: Support: ____ Opposed: ____ Abstentions: ____

Position: ____

Nominated by: ____

Vote: Support: ____ Opposed: ____ Abstentions: ____

Position: ____

Nominated by: ____

Vote: Support: ____ Opposed: ____ Abstentions: ____

Name: Jay D ☐ Willingness

Seconded by: Logan

Result: Pass: X Fail: ____ Tabled: ____ Withdrawn: ____

Name: ____ ☐ Willingness

Seconded by: ____

Result: Pass: ____ Fail: ____ Tabled: ____ Withdrawn: ____

Name: ____ ☐ Willingness

Seconded by: ____

Result: Pass: ____ Fail: ____ Tabled: ____ Withdrawn: ____

Name: ____ ☐ Willingness

Seconded by: ____

Result: Pass: ____ Fail: ____ Tabled: ____ Withdrawn: ____

Old Business

New Business

- Chair position will be available in May ^{1 yr} _{commit} 2 years _{clear}

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

Title: CSR N.A Day - move 4th of July area mtg. ^{to July} _{11th}

Discussion: Contingency on the church being available

Vote: Support: 16 Opposed: ____ Abstentions: ____ Result: Pass: X Fail: ____ Tabled: ____ Withdrawn: ____

Title: \$50 to New mtg (matrix monday)

Discussion: Already got \$50 - Need another \$50

Vote: Support: 14 Opposed: ____ Abstentions: 2 Result: Pass: X Fail: ____ Tabled: ____ Withdrawn: ____

Title: Earmark funds for pig donation

Discussion: ____

Vote: Support: 8 Opposed: 3 Abstentions: 5 Result: Pass: ____ Fail: X Tabled: ____ Withdrawn: ____

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

Group Concerns & Announcements

Woodbury Freebirds

GSR / Alternate: Carett L

☐ Not present

Average Attendance: 6

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: _____

Area Donation: #8

☒ 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: Adam

☐ Not present

Average Attendance: _____

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: _____

Area Donation: _____

☐ Need more meeting attendance

Concerns: _____

Matrix Monday

GSR / Alternate: Nate

☐ Not present

Average Attendance: 12

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: _____

Area Donation: _____

☒ Need more meeting attendance

Concerns: NEW MTG NEEDS PEOPLE

Monday Night Round Robin

GSR / Alternate: Justin

☐ Not present

Average Attendance: 15-20

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: 3-4

Area Donation: 0

☐ Need more meeting attendance

Concerns: _____

Seeking Solutions

GSR / Alternate: CHRIS

☐ Not present

Average Attendance: 15

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: 1-2

Area Donation: 0

☐ Need more meeting attendance

Concerns: _____

Ties That Bind Us

GSR / Alternate: Dan

☐ Not present

Average Attendance: 7-12

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: 2

Area Donation: _____

☒ Need more meeting attendance

Concerns: _____

Addicts in Recovery

GSR / Alternate: Jay

☒ 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: Phil Jay

☐ Not present

Average Attendance: 12

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: 2-3

Area Donation: _____

☐ Need more meeting attendance

Concerns: _____

Midweek NA

GSR / Alternate: Phil

☐ Not present

Average Attendance: 12

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: 0-2

Area Donation: 0

☐ Need more meeting attendance

Concerns: _____

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)

Let Go – Let God

Average Attendance: 18

Average Newcomer: 2

Concerns: _____

GSR / Alternate: DON

Financially Stable: yes / no

Area Donation: ✓

☐ Not present

☐ Need Sponsors (Female / Male)

☐ Need more meeting attendance

No Name NA

Average Attendance: 10

Average Newcomer: 3

Concerns: _____

GSR / Alternate: Logan

Financially Stable: yes / no

Area Donation: _____

☐ Not present

☐ Need Sponsors (Female / Male)

☐ Need more meeting attendance

Serenity Sisters

Average Attendance: 10-10

Average Newcomer: 1-2

Concerns: _____

GSR / Alternate: Shannon

Financially Stable: yes / no

Area Donation: ✓

☐ Not present

☐ Need Sponsors (Female / Male)

☐ Need more meeting attendance

Wings of Recovery

Average Attendance: _____

Average Newcomer: _____

Concerns: _____

GSR / Alternate: _____

Financially Stable: yes / no

Area Donation: _____

☒ Not present

☐ Need Sponsors (Female / Male)

☐ Need more meeting attendance

NA Day

Average Attendance: 20

Average Newcomer: 2-4

Concerns: _____

GSR / Alternate: Marvins

Financially Stable: yes / no

Area Donation: ✓

☐ Not present

☐ Need Sponsors (Female / Male)

☐ Need more meeting attendance

Peace of Mind

Average Attendance: 38-40

Average Newcomer: 3

Concerns: _____

GSR / Alternate: Tim

Financially Stable: yes / no

Area Donation: _____

☐ Not present

☒ Need Sponsors (Female / Male)

☐ Need more meeting attendance

Park Grove NA

Average Attendance: 20

Average Newcomer: 3-4

Concerns: COULD USE MORE CLEAN TIME

GSR / Alternate: Brian

Financially Stable: yes / no

Area Donation: ✓

☐ Not present

☐ Need Sponsors (Female / Male)

☐ Need more meeting attendance

From Darkness into Light

Average Attendance: 12

Average Newcomer: 1-2

Concerns: a lot of open positions - Need more people

GSR / Alternate: Marshall

Financially Stable: yes / no

Area Donation: ✓

☐ Not present

☐ Need Sponsors (Female / Male)

☐ Need more meeting attendance

NA 101

Average Attendance: 5

Average Newcomer: 1

Concerns: _____

GSR / Alternate: Jon

Financially Stable: yes / no

Area Donation: ✓

☐ Not present

☐ Need Sponsors (Female / Male)

☒ Need more meeting attendance

Apple Valley Basic Text Study

Average Attendance: 20-25

Average Newcomer: 1-3

Concerns: _____

GSR / Alternate: Justin

Financially Stable: yes / no

Area Donation: _____

☐ Not present

☐ Need Sponsors (Female / Male)

☐ Need more meeting attendance

South Suburban Fireside Area Subcommittee Meeting Minutes

Date: 3/4/19

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

Introductions: 4 members in attendance

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

Made by: _____ Seconded by: _____

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

12 Concepts of NA service was read by → not done

Hospitals and Institutions Subcommittee

H&I Dos and Don'ts read by: → not done

Literature Report: given by: Mike S.

Still need to get the \$2000 literature order from Mary.

Panel leader reports:

Dakota Co. Jail (Saturdays): (Panel leader: _____) ☐ Not present ☐ Vacant

4 gentlemen cleared to ~~be~~ attend. Unsure when next training will be. Meeting last Saturday did not happen. Need a jail coordinator. Still needs to

Cochran Recovery Center (2nd Saturday): (Panel leader: _____) ☐ Not present ☐ Vacant

Ended commitment, have not reached out to contact @ Cochran.

Cochran Recovery Center (4th Tuesday): (Panel leader: _____) ☐ Not present ☐ Vacant

Ended commitment due to lack of NA participation.

Other H&I business:

Reported by: Justin

Any information from the Red Wing Treatment center?
Minor contact with Jocelyn about the inquiry, but meetings

Reported by: _____

can take on commitments.

Meeting closed at 8:55 PM