



Area Service Committee Meeting Minutes

April 2019

Meeting opened at 7:00 pm by Chaz (Outreach Co Chair)

Introductions: 28 members in attendance, with 1 newcomer(s).

Readings: 12 Steps read by John 12 Traditions read by Phil 12 Concepts read by Mike

Call for quorum: With 15 voting members present, ($15 \times 0.66 = 10$) 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: Mary Seconded by: Marcus **Vote:** Support: 13 Opposed: 0 Abstentions: 1 **Result:** Passed

Subcommittee Reports

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

Vice-Chair: - Not Present

Regional Committee Member (RCM): - Not Present

Activities: (Chair: Adam) – Ideas welcome

Public Relations: Vacant - No Report

Webmaster: (Chair: Phil) – Nothing to report

Hospitals & Institutions: (Chair: Mike) – Put in literature order, total is \$1999.30. 150 Blue books, 15 JFT, 4 Behind the walls. Trying to contact jail.

Outreach: (Chair: Grace) - Meeting of the month for April is Matrix Monday, April 15th at 6:00 pm in Cottage Grove. May 5th Woodbury Freebirds, May 15th Park Grove NA

Treasurer: (Chair: Mary M) **Balance: \$2359.43**

PIG: (Chair: Todd) **Balance: \$6494.11.** Christy C beverage coordinator, need a secretary.

Literature: (Chair: Gina) Email address is ssfalit@gmail.com, please no change/coins

Ad-Hoc: (Chair: Mike) – Nothing to report

Group Concerns & Announcements

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

Group	GSR / Alternate	Avg Attendance	Avg Newcomers	ASC Donation	Notes
Woodbury Freebirds					
Never Alone				\$20	Not present / no report
Step by Step	Adam S.	25-28	3-5	\$133	Change contact name for meeting from Kevin to Jamie R
Matrix Monday	Nate M.	10	3		Need newcomers, meeting of the month for April
Monday Night Round Robin	Erica T.	15-20	2-4		
Seeking Solutions	Chris H.	12-15	1-2		
Ties That Bind Us	Dan K.	7-10	2-4		Needs more support or attendance
Addicts in Recovery				\$40	Not present / no report
TNT: Tues. Nights Together					
Midweek NA	Chris / Payton	11-13	2-4		
Stillwater NA					
Let Go – Let God	Don	18	2		Asking for \$50 increase for startup costs.
No Name NA					
Serenity Sisters	Shannon	7-10	1-2		
Wings of Recovery	Brandon L.	4	1		
NA Day	Marcus C.	25-30	5	\$433	Chili feed is over, thanks for everybody's support. Made \$3207.54, donated \$2482.30 to PIG, donated \$272 to church
Peace of Mind	Tim N. / Leo J.	38-40	7 weekly		Donated \$240 to PIG
Park Grove NA	Phil / Brian	20	3		
From Darkness into Light	Marshall H.	11	2		Need trusted servants & experienced members
NA 101	John M.	6	1		Need more attendance
Apple Valley Basic Text Study	Justin W.	20-25	1-4	\$44	

Open Forum – none

Elections

<u>Position</u>	<u>Name</u>	<u>Nominated</u>	<u>Seconded</u>	<u>Result</u>
Area Co Chair	Chaz T.	Grace	Nate	Passed
Support: 13		Opposed: 0	Abstentions: 3	

<u>Position</u>	<u>Name</u>	<u>Nominated</u>	<u>Seconded</u>	<u>Result</u>
Pig Merch Co Chair	Payton	Phil	Dannielle	Passed
Support: 14		Opposed: 0	Abstentions: 1	
Discussion: Was voted in by the PIG committee				

<u>Position</u>	<u>Name</u>	<u>Nominated</u>	<u>Seconded</u>	<u>Result</u>
Outreach Co Chair	Nate M.	Chris	Chaz	Passed
Support: 14		Opposed: 0	Abstentions: 1	

<u>Position</u>	<u>Name</u>	<u>Nominated</u>	<u>Seconded</u>	<u>Result</u>
Area Chair	Mike	Chaz	Grace	Passed
Support: 14		Opposed: 0	Abstentions: 1	

Old Business –Table literature opening, By Law change next area

New Business – none

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

Title: Change new meeting start up money from \$50.00 to \$100.00

Vote: Support: 14 Opposed: 0 Abstentions: 1 **Result:** Pass

Title: Host event with remaining PIG money \$707.

Discussion: Take back to meetings

Vote: Support: 7 Opposed: 3 Abstentions: 4 **Result:** Tabled

Title: Divide \$707.00 between 21 meetings

Vote: Support: 1 Opposed: 2 Abstentions: 9 **Result:** Fail

Title: Wash hands of remaining PIG money

Vote: Support: 10 Opposed: 4 Abstentions: 5 **Result:** Fail

Title: Let Go and Let God request additional \$50.00 for start up

Vote: Support: 14 Opposed: Abstentions: **Result:** pass

Motion made to close the meeting with the Gratitude Statement

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)	Mike S.	4/2019	Chaz T.	4/2019
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.	1/2018	--open--	
Activities (2 Yrs, 1 Yr)	Adam S.	3/2018	--open--	
Hospitals & Institutions (2 Yrs, 1 Yr)	--open--		--open--	
Outreach (1 Yr, 6 Mo)	Grace B.	8/2018	Nate M.	4/2019
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	Payton S.	4/2019
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)	Christy C.	4/2019	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 30, 2019