



Area Service Committee Meeting Minutes

April 2019

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

Introductions: 26 members in attendance, with 1 newcomer(s).

Readings: 12 Steps read by John 12 Traditions read by Brad 12 Concepts read by Chaz

Call for quorum: With 17 voting members present, ($17 \times 0.66 = 11$) motions require 11 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: Mike Seconded by: Chaz **Vote:** Support: 16 Opposed: 0 Abstentions: 1 **Result:** Passed

Subcommittee Reports

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

Vice-Chair (Chaz): no report

Regional Committee Member (Jay): Regional meeting is a week from Tuesday on May 14th. Jay made a report on the function of region and our area in relation to that. For details see report.

Activities (vacant): No Report

Public Relations (vacant): No Report

Webmaster (Phil): Discussed submitting online GSR reports & trusted servants phone numbers online

Hospitals & Institutions (vacant): No Report

Outreach (Nate): Meeting of the month for May is Seeking Solutions on May 10th at 7:00 pm in Prior Lake & Park Grove NA on May 18th at 4:00 pm in St. Paul Park. June is Never Alone on Sunday June 23rd at 7pm in Lakeville.

Treasurer (Mary): Balance: \$2647.23 A decision needs to be made as to where to allocate the \$707.08 from Pig, discussion during open forum. On April 4th Tom's Area Chair position had been served. Area voted for Mike as area Chair and Chaz as area Co Chair. Mary has stepped down from the treasurer position. The names on the bank accounts have to be changed from Mary and Tom to Mike and Chaz.

PIG (Todd): Balance: \$5981.48 July area meeting has been changed to the second Thursday of the month due to conflict with PIG weekend the first week of the month.

Literature (Gina): Email address is ssfalit@gmail.com. Gina needed more info on lit supplies for recently started new meetings. Let Go Let God received a book donation so they no longer need literature donated from area.

Ad-Hoc (vacant): No 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	Garrett	8	0-1	0	Stable, Meeting of the month
Never Alone	Brad	30	2-3	\$66	
Step by Step	Kris	25	3-5		Group has not been receiving area information.
Matrix Monday	Nate M.	10	1	0	Need newcomers, meeting of the month for April
Monday Night Round Robin	Erica T.	20-25	2-3	0	
Seeking Solutions					Not Present
Ties That Bind Us	Dan K.	7-10	1-2	\$20	Needs more attendance
Addicts in Recovery	Shannon	20	2	0	Need more female sponsors and trusted servants. Potluck and speaker meeting 5 th Tuesday of the month. Group voted to change its status from closed meeting to open on the meeting list.
TNT: Tues. Nights Together	Jay	8	1	\$60	
Midweek NA	Payton	12	2	0	Need more attendance
Stillwater NA					Not Present
Let Go – Let God	Don	17	2	0	Doesn't need extra start money. Someone donated Literature.
No Name NA	Logan	16	4	0	
Serenity Sisters	Shannon	7-10	1-2	0	
Wings of Recovery					Not Present
NA Day	Marcus C.	25-30	4-5	\$54	
Peace of Mind	Tim N.	40	5		Saturday May 4 th roadside cleanup need volunteers.
Park Grove NA	Melissa	20	4		Sponsors are needed. Meeting of the Month May 18 th they are hosting "Grooving in the Grove" from 1pm – 6pm. Food and games also.
From Darkness into Light	Marshall H.	10	1		Working on having a party in July or August.
NA 101	John M.	6	1		Need more attendance
Apple Valley Basic Text Study	Todd	20-30	2-3	\$36	

Open Forum –

Brad informed the body that our area has never hosted MNNAC. A bid deadline is February 2020 to host the convention for 2022 in Rochester. Bring this to groups to discuss.

Decision on extra PIG money discussion included giving the money to region because our area hasn't given anything to them for 2 years. Also buying books to give to out during PIG to carry the message to addicts is the best way to follow the 7th tradition. Money for an area party was also discussed as an option. Most comments were directed between PIG books and the Region donation. Most agreed that to follow the 7th tradition best was to give out books to people at PIG with the least amount of clean time. Many treatment centers bring their clients. Giving to region was a less direct approach.

Steve the former panel leader for H&I for the detox commitment was contacted by Nuwave (formerly Cochran house). They requested a meeting to be held there the second Wednesday of each month. Since our only H&I commitment is the Dakota Co. Jail (men only) he thought this was a good opportunity to add to our H&I commitments. It also gives women a chance to be involved in H&I work. It has to wait for a new H&I chair to be elected.

Phil wants everyone to discuss submitting GSR reports online thru the area website. Some people said they were not tech savvy enough to do that unless they were taught. Others said they didn't have computers, only smart phones. The decision was to take time to consider it and for Phil to create a specific set of directions to help people be created. Also this saves trees.

Elections

<u>Position</u>	<u>Name</u>	<u>Nominated</u>	<u>Seconded</u>	<u>Result</u>
H&I Chair	Brad S	Tagan	Todd	Passed
Support: 14		Opposed: 0	Abstentions: 2	

Old Business – Mary has stepped down from treasurer and Tom fulfilled his position as chair.

New Business – Mike (chair) and Chaz (co chair) have to meet with Mary to replace her and Tom on the area bank account. Mike will fill in the treasurer position and Chaz will chair until a new treasurer is voted in.

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

Title: Send leftover PIG money to Region. There were 2 motion requests combined.

Vote: Support: 8 Opposed: 7 Abstentions: 2 **Result:** fail

Title: Host a party with extra PIG money.

Vote: Support: 4 Opposed: 8 Abstentions: 4 **Result:** fail

Title: \$707.00 in Basic text books to give away at PIG.

Vote: Support: 15 Opposed: 0 Abstentions: 2 **Result:** pass

Title: Take trusted servant's phone numbers offline

Vote: Support 15 Opposed 1 Abstentions 1 Result: pass

Title: Remove Mary from treasurer.

Vote: Support 15 Oppose 1 Abstentions 1 Result: pass

Motion made to close the meeting with the Gratitude Statement at 9:29

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)	--open--		--open--	
RCM (2 Yrs, 1 Yr)	Jay D.	3/2019	--open--	
Literature (3 Yrs, 2 Yrs)	Gina C.	1/2018	--open--	
Activities (2 Yrs, 1 Yr)	--open--		--open--	
Hospitals & Institutions (2 Yrs, 1 Yr)	Brad S.	5/2019	--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)	Erica G.	5/2019	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)	Lisa F.	5/2019	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: Monday, May 06, 2019