



Area Service Committee Meeting Minutes

Date May 2nd

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

Introductions: 25 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 x 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: _____

Vote: Support: 16 Opposed: 0 Abstentions: 1 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: chaz) ☐ Not present ☐ Vacant

nothing to report

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

Regent meeting week from the states
the purpose of region & what they do. See
Report

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

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

Subcommittee Reports (continued)

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

upper Midwest service office included in meeting list. Phone numbers available on Website discuss

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

See Report

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

Mon June 10, Mon Seek Solutions 7:00 pm
Prior Lake, June 23 Sunday Never Alone 7:30

Treasurer: (Chair: Mary) Balance: 2647.23 Lakeville

707.08 Pig money. Work w/ Mary to put Nike and chag on account. Only use bank checks

PIG: (Chair: Todd) Balance: 5981.48

July 19, 20, 21 in Pig. Area in July is 11th (second Thursday)

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

Needs info for start up meetings

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

Brad - SS. has never hosted MNNA 3 meetings
4 ex com chairs 9 co chairs. Put in bid. in Rochester 21
bring to groups.
Tim - concerned about extra money accord 7th tradition
fay - where 200 for H.I. where it went

Elections

Position: Host chair

Nominated by: Regan

Vote: Support: 14 Opposed: 0 Abstentions: 2

Position: PU

Nominated by: _____

Vote: Support: _____ Opposed: _____ Abstentions: _____

Position: _____

Nominated by: _____

Vote: Support: _____ Opposed: _____ Abstentions: _____

Position: _____

Nominated by: _____

Vote: Support: _____ Opposed: _____ Abstentions: _____

Name: Brad S.

☐ Willingness

Seconded by: Todd

Result: Pass: ☒ 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

take Tom off account make
sure its in 5 minutes.

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

Title: money to region & motions same

Discussion: pro 3

Vote: Support: 8 Opposed: 7 Abstentions: 2 Result: Pass: _____ Fail: ☒ Tabled: _____ Withdrawn: _____

Title: Basic text give way during PIC

Discussion: _____

Vote: Support: 15 Opposed: 0 Abstentions: 2 Result: Pass: ☒ Fail: _____ Tabled: _____ Withdrawn: _____

Title: money to party.

Discussion: cons

Vote: Support: 4 Opposed: 8 Abstentions: 4 Result: Pass: _____ Fail: ☒ Tabled: _____ Withdrawn: _____

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

Group Concerns & Announcements

Woodbury Freebirds

GSR / Alternate: Garret

☐ Not present

Average Attendance: 8

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: 0-1

Area Donation: 0

☒ Need more meeting attendance

Concerns: meeting of month

Never Alone

GSR / Alternate: Brad

☐ Not present

Average Attendance: 30

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: 2-3

Area Donation: 60

☐ Need more meeting attendance

Concerns: 0

Step by Step

GSR / Alternate: Chris

☐ Not present

Average Attendance: 25

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: 0

Area Donation: 0

☐ Need more meeting attendance

Concerns: not getting info for group from Area

Matrix Monday

GSR / Alternate: Nate

☐ Not present

Average Attendance: 10

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: 1

Area Donation: 0

☒ Need more meeting attendance

Concerns: 0

Monday Night Round Robin

GSR / Alternate: Erica

☐ Not present

Average Attendance: 20-25

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: 2-3

Area Donation: 0

☐ Need more meeting attendance

Concerns: 0

Seeking Solutions

GSR / Alternate: 0

☒ Not present

Average Attendance: 0

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: 0

Area Donation: 0

☐ Need more meeting attendance

Concerns: 0

Ties That Bind Us

GSR / Alternate: Dana

☐ Not present

Average Attendance: 7-10

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: 1-2

Area Donation: 20.00

☒ Need more meeting attendance

Concerns: 0

Addicts in Recovery

GSR / Alternate: Shannon

☐ Not present

Average Attendance: 20

Financially Stable: yes / no

☒ Need Sponsors (Female / Male)

Average Newcomer: 2

Area Donation: 0

☐ Need more meeting attendance

Concerns: patrick & speaker meeting on charge to speaker meeting

TNT: Tues. Nights Together

GSR / Alternate: Jay

☐ Not present

Average Attendance: 8

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: 1

Area Donation: 60

☒ Need more meeting attendance

Concerns: 0

Midweek NA

GSR / Alternate: Leyton

☐ Not present

Average Attendance: 12

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: 2

Area Donation: 0

☒ Need more meeting attendance

Concerns: 0

Stillwater NA

GSR / Alternate: 0

☒ Not present

Average Attendance: 0

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: 0

Area Donation: 0

☐ Need more meeting attendance

Concerns: 0

Group Concerns & Announcements (continued)

Let Go - Let God

GSR / Alternate: Don

☐ Not present

Average Attendance: 17

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: 2

Area Donation: 0

☐ Need more meeting attendance

Concerns: no

No Name NA

GSR / Alternate: Logan

☐ Not present

Average Attendance: 16

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: 4

Area Donation: 0

☒ Need more meeting attendance clean time

Concerns: treat not perfect 3 coming

Serenity Sisters

GSR / Alternate: Shannon

☐ Not present

Average Attendance: 7-10

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: 1-2

Area Donation: 0

☐ Need more meeting attendance

Concerns: none

Wings of Recovery

GSR / Alternate: _____

☒ Not present

Average Attendance: 25-30

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: 4-5

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: 4-5

Area Donation: 54

☐ Need more meeting attendance

Concerns: none

Peace of Mind

GSR / Alternate: Tim

☐ Not present

Average Attendance: 40

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: 5

Area Donation: 0

☐ Need more meeting attendance

Concerns: May 7 Roadside clean up Saturday - flyer

Park Grove NA

GSR / Alternate: Melissa

☐ Not present

Average Attendance: 20

Financially Stable: yes / no

☒ Need Sponsors (Female / Male)

Average Newcomer: 4

Area Donation: 0

☐ Need more meeting attendance

Concerns: mm May 18 "grower in the game" 6-6 pm

From Darkness into Light

GSR / Alternate: Marshall

☐ Not present

Average Attendance: 10

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: 1

Area Donation: 0

☐ Need more meeting attendance

Concerns: working on cookbook for July or August

NA 101

GSR / Alternate: John

☐ Not present

Average Attendance: 6

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: 1

Area Donation: 0

☒ Need more meeting attendance

Concerns: _____

Apple Valley Basic Text Study

GSR / Alternate: Todd

☐ Not present

Average Attendance: 20-30

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: 2-3

Area Donation: 36.00

☐ Need more meeting attendance

Concerns: nom

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. <i>vacant</i>	3/2018	--open--	
Hospitals & Institutions (2 Yrs, 1 Yr)	--open-- <i>BRAD</i>		--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: Thursday, May 02, 2019

~~H+1 take on Cochran House 2nd~~
~~Wed of month the Host a meeting.~~
support Oppose Absentation's

Online GSR reports online - save trees
tabled until more info and tips

Phone numbers online for trusted Servant
take off
support is Oppose 1 absent 1 Pass Fail

Remove Mary from Treasurer
support is oppose 2 absent 1 Pass

Bridge the gap