



Area Service Committee Meeting Minutes

June 06, 2019

Meeting opened at 7:08 pm by Mike (Chair)

Introductions: 24 members in attendance, with 2 newcomer(s).

Readings: 12 Steps read by Shannon 12 Traditions read by Marcus 12 Concepts read by Jay

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: Marcus **Vote:** Support: 13 Opposed: 0 Abstentions: 2 **Result:** Passed

Subcommittee Reports

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

Vice-Chair (Chaz): absent

Regional Committee Member (Jay) Mike reported for Jay

Discussed future funding for events around the region. Will not be at Pride this year, but will have a booth next year.

Activities (vacant): No Report

Public Relations (vacant): No Report

Webmaster (Phil): Relayed by Mike via email. Working on directions for online GSR reports. All meetings and trusted servants have been updated.

Hospitals & Institutions (Brad): Still working his way through the handbook before he does anything.

Outreach (Grace): Not Present

Treasurer (report by mike, area chair) Balance \$2504.56 Chaz and Mike are the only signers on bank account. May's donations have been added. No statement yet.

PIG (Todd): Balance: \$5821.88 Voted in new food chair. Everything is ready. Just show up.

Literature (Gina): Email address is ssfalit@gmail.com. Wings of recovery still looking for \$50 startup money.

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
South Side Serenity	Not present				
Woodbury Freebirds	Garrett	10	2	\$38.	Need male sponsors
Never Alone	Brad	35	2-3	0	
Step by Step	Adam	16	2-3	\$27	Discussing an activity (BBQ & speaker)
Matrix Monday	Mellissa	5	1	\$32	Supports MNNAC in the area.
Monday Night Round Robin	Keni	20-25	2-3	0	Supports MNNAC
Seeking Solutions	Chris	18	1-3	0	
Ties That Bind Us	Dan K.	7-10	2-3	\$20	More support
Addicts in Recovery	Shannon	14	1	0	Potluck and speaker July 30th
TNT: Tues. Nights Together	Jay	12	2	\$43	
Midweek NA	Not present				
Stillwater NA	Not present				
Let Go – Let God	Don	18	3	0	
No Name NA	Logan	16	3	0	Could use more clean time
Serenity Sisters	Mary	13	2-5	0	Supports MNNAC, BBQ coming up soon
Wings of Recovery	Brandon	2-3			Looking for startup money
NA Day	Marcus C.	20	3-4	\$23	Supports MNNAC
Peace of Mind	Tim N.	28-35	5	0	
Park Grove NA	Mellissa	15	2		Supports MNNAC
From Darkness into Light	Marshall H.	8	1		Needs support experienced members, event on Sept 17th
NA 101	Not Present				
Apple Valley Basic Text Study	Justin	15-20	1-2	\$40	Supports MNNAC

Open Forum –

Kyle spoke on what it means to be the hosting committee for MNNAC in 2022. We can review what a bid looks like. MNNAC BOD meeting is open to all, this Saturday @ Sabathani Center @ 10:00 am on the second floor.

Mellissa wants feedback on area sheets. Do we like them – yes, we like the changes

GSR's bring up when H&I would like to meet.

Send out treasurer's report & regional report with minutes.

Elections

<u>Position</u>	<u>Name</u>	<u>Nominated</u>	<u>Seconded</u>	<u>Result</u>
Treasurer	Kyle P	Todd	Melissa	Passed
	Support: 13	Opposed: 0	Abstentions:	

<u>Position</u>	<u>Name</u>	<u>Nominated</u>	<u>Seconded</u>	<u>Result</u>
Co Literature	Mike Willing			Passed
	Support: 10	Opposed: 0	Abstentions: 3	

<u>Position</u>	<u>Name</u>	<u>Nominated</u>	<u>Seconded</u>	<u>Result</u>
Secretary	Dannielle Willing			Passed
	Support: 11	Opposed: 0	Abstentions: 2	

Old Business - Meeting of the month is June 10th .Seeking Solutions in Prior Lake @ 7:00pm
June 23rd Never Alone in Lakeville

New Business – Next meeting of the month is July 12th Wings of Recovery
No second meeting because of PIG

Motions

Title: Donate surplus of \$500 to regional when possible. Bylaws state our prudent reserve is \$1000, so we need to look at the money situation.

Vote: Support: 14 Opposed: 0 Abstentions: 0 **Result:** pass

Title: Voted for Mellissa and Kyle to stand in as Treasurer today

Vote: Passed

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.	6/2019	Julie B.	3/2018
Treasurer (3 Yrs, 2 Yrs)	Kyle P.	6/2019	--open--	
RCM (2 Yrs, 1 Yr)	Jay D.	3/2019	--open--	
Literature (3 Yrs, 2 Yrs)	Gina C.	1/2018	Mike M.	6/2019
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)	Mary P.	6/2019	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)

Every Saturday at 1:00 pm (no more volunteers needed at this time)

Contact: Open

Cochran Recovery Services (Hastings)

Monthly on the second Wednesday at 7:00 pm

Contact: Steve P. 612-499-7668

Updated: Wednesday, June 12, 2019