

Send out
treasure statement
region Agenda Min



Area Service Committee Meeting Minutes

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

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

Readings:

12 Steps read by Shannon;

12 Traditions read by Marcus C.;

12 Concepts read by Jay

Call for quorum: (16 x 0.66 = 10.56)

With 16 voting members present, 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: Tim Seconded by: Marcus

Vote: Support: 13 Opposed: 0 Abstentions: 2 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 region agenda - send out w/ min.

Regional Committee Member (RCM): (Chair: Mike (stand in)) ☐ Not present ☐ Vacant

discussion about funding any public events @ RCM - will not be @ pndc this year (realized we will have one next year) discussion about dissolving the unit

Activities: (Chair: Adam) ☐ Not present ☐ Vacant

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

Subcommittee Reports (continued)

Webmaster: (Chair: Phil (Relayed by Mike via e-mail)) ☒ Not present ☐ Vacant

CISR
all mtgs + trusted servants have been updated / working on online reports

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

Still working way through the handbook before he does anything

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

Treasurer: (Chair: Report by Mike (area chair)) last month ending balance 2,504 56
Balance:

everyone removed from bank account (Chaz + Mike only signers on the account) cash from last meeting been put in the account

FIG: (Chair: Todd) no report or statement currently Balance: 5,821 88

~~discontinued~~ elected New Food Coordinator - ready for the event everyone just show up @ the event

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

wings of recovery still looking for \$50 start up money

Ad-Hoc: (Chair: _____) ☐ Not present ☒ Vacant

Open Forum

2022 MNVAC (Kyle spoke on exactly what being the hosting committee) - We can review what a bid looks like means - BSO meeting open to all this Saturday @ Sybathany Center - 10:00 - 2nd floor

Melissa wants feedback on Area Note Sheets (do we like) - We like them "

CISRS - Bring up when H + I would like to meet

Group Concerns & Announcements

Group	GSR / Alternate	Avg Attendance	Avg Newcomers	ASC Donation	Notes
Woodbury Freebirds	garett	10	2	\$38	Need male sponsors
Never Alone	Brad	35	2-3	\$0	
Step by Step	Adam	14	2-3	\$27	
Matrix Monday	Melissa	5	1	\$32	Supports MNNAC in the Area
Monday Night Round Robin	Keni	20-25	3-5	\$0	Supports MNNAC
Seeking Solutions	Chns	18	1-3	\$0	
Ties That Bind Us	Dan	7-10	2-3	\$20	More support
Addicts in Recovery	Shannon	14	1	\$0	July 30th Speaker & pot Luck
TNT: Tues. Nights Together	Jay	12	2	\$43	
Midweek NA	N/A				
Stillwater NA	N/A				
Let Go - Let God	Don R.	18	3	\$0	
No Name NA	Logan	14	3	\$0	Could use more clean time
Serenity Sisters	Mary	13	2-5	\$0	Supports MNNAC
Wings of Recovery	Brandon L.	2-3	-	\$0	looking for startup\$
NA Day	Marcus C.	20	3-4	\$23	Support MNNAC
Peace of Mind	Tim	28-35	5	\$0	
Park Grove NA	Melissa M.	15	2	\$0	Support MNNAC
From Darkness into Light	Marshall	8	1	\$0	Need support / experienced members
NA 101	N/A				
Apple Valley Basic Text Study	Justin	15-20	1-2	\$40	Support MNNAC

Southside serenity N/A

Elections

Position: Treasurer

Nominated by: Todd

Vote: Support: 13 Opposed: 0 Abstentions: 0

Position: ~~Secretary~~ Co-Literature

Nominated by: _____

Vote: Support: 10 Opposed: 0 Abstentions: 3

Position: Secretary

Nominated by: _____

Vote: Support: 11 Opposed: 0 Abstentions: 2

Name: Kyle P. ☒ Willingness

Seconded by: Melissa M.

Result: Pass: ☒ Fail: _____ Tabled: _____ Withdrawn: _____

Name: Mike M ☒ Willingness

Seconded by: _____

Result: Pass: ☒ Fail: _____ Tabled: _____ Withdrawn: _____

Name: Dannielle ☒ Willingness

Seconded by: _____

Result: Pass: _____ Fail: _____ Tabled: _____ Withdrawn: _____

Old Business

Meetings of the month
June 10th Seeking Solutions - 7:00 prior Lake
June 23rd Never Alone - Lakeville

New Business

Next mtgs of the month:
July 12th - Wings of recovery
- NO SECOND MTG BECAUSE OF PICK-

ONLY MOTION

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

Title: Donate extra surplus of \$500 to region (when possible)

Discussion: (Mary) the bylaws say our prudent reserve is \$1000

So we would need to look at the situation

Vote: Support: 14 Opposed: 0 Abstentions: 0 Result: Pass: ☒ Fail: _____ Tabled: _____ Withdrawn: _____

Title: Wings of recovery looking for extra \$50 for start up

Discussion: - voted in already. No motion required

Vote: Support: _____ Opposed: _____ Abstentions: _____ Result: Pass: _____ Fail: _____ Tabled: _____ Withdrawn: _____

Title: Donate \$500 to region (similar)

Discussion: (Say) we use region surplus & they pay our insurance

So we need to help reimburse that fee

Vote: Support: _____ Opposed: _____ Abstentions: _____ Result: Pass: _____ Fail: _____ Tabled: _____ Withdrawn: _____

Combined

Motion made to close the meeting with the Gratitude Statement at _____

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-- <i>Kyle P.</i>	<i>6/2019</i>	--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)	--open-- <i>Filed</i>		NA <i>Melissa M.</i>	
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)

2019 2020

Updated: Thursday, June 06, 2019

South Suburban Fireside Area Service Committee Motion Request

Date: 6/6/19

Author: Logan M Second: Melissa M.
(Name) (GSR Name)

Title: Donation to Jan Regnal

Motion to: Donate extra surplus to region
of \$500

Intent: Support addicts and help region

Financial impact: SSFA doesn't talk about what
to do with the surplus for 6 months

-----For Secretary's Use Only-----

Amendment: _____

Author: _____ Second: _____
(Name) (GSR Name)

Date	Vote			Disposition			
	Support	Oppose	Abstentions	Passed	Failed	Tabled	Withdrawn
	14	0	0				

Committee Report

Committee Name: H & I

Chair: BRAID Date: 6-6-19

Meeting Day: _____ Time: _____

Financial Status/Balance: _____

Committee Status / Scheduled Activities

NONE

JAIL

COCHEN

Committee Concerns / Needs

UNKNOWN

Date 6-6-19Treasurer's Report

Beginning Balance

\$ 2504.56

Income:

7th Tradition

\$ 19.00

Area Literature Sales

\$ 624.00Group Donations to ASC

Woodbury Freebirds

\$ 38.00

Matrix Monday

\$ 32.00

TNT

\$ 43.00

Step by Step

\$ 27.00

AV Basic Text

\$ 40.00

NA Day

\$ 23.00

Ties That Bind US

\$ 20.00

\$

\$

\$

\$

Other Donations

\$

\$ 866.00

\$

Total Income \$ 866

Expenses:

Amount

Type: Ck / CC / Cash

Rent - 1st Presbyterian Church

\$ 30.00

Area Literature Purchase

\$ 1098.02

Area Copies (WPS)

\$ 104.75

Other: Staples (Office Max)

\$ 5.25

Other: Check to Region

\$ 500

Other:

\$

		✓
	✓	
		✓
		✓
✓		

Total Expenses \$ 1738.02

Cash Deposit: \$

Ending Balance \$ 1632.54

PIG MONTHLY TREASURY REPORT			
Date:	6-4-19	Group Donation	
Treasurer:	Dan / Phil	Pre-Registration Income	
Old Balance:	5931.48	Merchandise Income	9.72
Plus Total Income:	810.39	Other Income:	
Subtotal:	6791.87	Equals Total Income:	
Minus Total Expenses:	969.99	Apple River Camp/Storage Expense:	763.75
Equals New Balance:	5821.88	Melissa - UPS store Expense:	27.31
\$5821.88		Menards Expense:	178.93
		Expense:	
		Equals Total Expenses:	969.99
COMMITTEE COPY			

Office DEPOT OfficeMax®

INVER GROVE HEIGHTS - (651) 457-8288
06/06/2019 6:35 PM



2PVT5A5P5UQ4R4EWH

SALE 6302-4-8846-941858-19.4.2
749601 STPL, 1/4", 5000 4.79 S
Subtotal: 4.79
Sales Tax: 0.33
Total: 5.12
Cash: 5.25
CHANGE: (0.13)

Shop online at www.officedepot.com

WE WANT TO HEAR FROM YOU!

Visit survey.officedepot.com

and enter the survey code below:

16E7 KAPW NJEP

Committee Report

Committee Name: Pig

Chair: Todd V. Date: 6/6/19

Meeting Day: 1st Thurs. of Month Time: 6:00 pm

Financial Status/Balance: Stable

Committee Status / Scheduled Activities

We Are Ready

Committee Concerns / Needs

Support At PIG
