



Area Service Committee Meeting Minutes

July 11, 2019

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

Introductions: 28 members in attendance, with 7 newcomer(s).

Readings: 12 Steps read by John 12 Traditions read by Don 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 GSR's in attendance, 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: Melissa **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 (Chaz): was not in attendance last month, no report

Regional Committee Member (Jay): No report, Region will meet again on August 10th

Activities (vacant): No Report

Public Relations (vacant): No Report

Webmaster (Phil): All meeting changes were made

Hospitals & Institutions (Brad): Stop ordering little white books, currently we do not have a need for more until we deplete the current supply. Created an "Interest Flyer" to generate volunteers to help with the current commitments, will wait until July 31st to see if we have enough interest to hold a committee meeting.

Outreach (Grace): Not Present

Treasurer (Kyle) Balance \$1841.77 Chaz was removed from the bank account. Currently, only Kyle and Mike are the signers on bank account. The \$500 donation to region was made. No bank statement yet, but hopeful to have for next month's minutes. Inquiry about what the area's prudent reserve amount is – nothing is noted in the bylaws but many implied it is \$1000. The beginning balance includes any prudent reserve that is determined by the area.

PIG (Todd): Balance: \$5608.15 Everything is ready, a lot of people are needed to show up and have some willingness to volunteer with various tasks: food service/set up, activities assistance, clean up

Literature (Gina): Email address is ssfalit@gmail.com. Submitted a motion for a new computer to use at area. Will be placing the literature order the Friday after area due to the short delivery time from area happening a week later than normal.

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	1	\$34	Need male sponsors
Never Alone	Brad	30-40	2-3		
Step by Step	Not present				
Matrix Monday	Nate	7	1-2	\$33	Need newcomers
Monday Night Round Robin	Keni	18-25	3-5		
Seeking Solutions	Chris	17-19	1-2	\$48	
Ties That Bind Us	Dan K.	7-12	2-4	\$22	More regular supporters
Addicts in Recovery	Shannon	9	1		Potluck and speaker July 30 th (looking for a speaker) need more regular support
TNT: Tues. Nights Together	Jay	12	1		
Midweek NA	Peyton	10-15	2-5		New location: Zion Lutheran in Cottage Grove
Stillwater NA	Not present				
Let Go – Let God	Don	12	2	\$20	
No Name NA	Logan	12	1		Treatment center regularly attends, needs support
Serenity Sisters	No present				
Wings of Recovery	Brandon	6	2	\$15	Meeting of the Month on 7/12
NA Day	Marcus	15-25	3-4	\$37	Incoming GSR – Stephanie
Peace of Mind	Tim	28-35	5-6		River Ridge treatment center requested a speaker meeting, needs female supporters
Park Grove NA	Melissa	13	2	\$65	
From Darkness into Light	Marshall	10	2		BBQ August 17 at St Paul Lutheran Church from 3:30-6:30, attendance needed
NA 101	John	7	1		More support
Apple Valley Basic Text Study	Chris	15-25	1-3	\$46	

Open Forum –

Kyle spoke about hosting MNNAC in 2022 passed around prior bid packages to review. Lori, Chair of MNNAC 2021, shared that the convention center, surrounding hotels, and catering have all been secured for two years, which means the footwork is completed for the 2022 convention. She offered to assist the 2022 convention. She shared that the area will receive \$5000 seed money to start up and that 15% of the profit will go back into the area and the rest will be donated to the Minnesota Region. It was shared that there was a scuffle during this year's MNNAC but it was quickly de-escalated. There are a lot of people in the MN Region that are willing and able to help on the MNNAC committee.

The Regional Service office will stay open. There was discussion about why our area does not purchase from them, but supports them financially. Some of the feedback from our Literature Chair was that the local service office did not always have what we needed, i.e. basic text books, white key tags, it was cheaper to order directly from the World Service office and the items are shipped directly to the Literature Chair's residence. It was shared that the local service office could always use more support to work shifts or become Board members of the UMSO.

Elections – none this month. Please share the open positions at your meetings.

Old Business - Meeting of the month is July 12th, Wings of Recovery in Red Wing. August meeting of the month is August 5th, Seeking Solutions in Prior Lake & August 21st, Midweek NA in their new location in Cottage Grove.

The meeting list still as Mary M. listed as the treasurer – the webmaster will get that updated.

New Business – It was shared that the computer needed for the Literature chair could be built at a cheaper price than purchasing brand new. Garrett offered to help with the purchase of a new one if that route is taken. Literature chair does have a personal hot spot that can be used when necessary. Pros: the need is obvious, a new computer would have up to date programs, the literature chair would be less frustrated.

Motions

Title: To purchase a new computer/laptop for area. The current laptop does not stay charged and at times won't turn on and will shut down in the middle of using it. Financial impact: \$399 was the most expensive out of three different types.

Vote: Support: 14 Opposed: 1 Abstentions: 1 **Result:** 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	Peyton 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, July 31, 2019