



Area Service Committee Meeting Minutes

Date August 1st 2019

Stand in

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

Introductions: 23 members in attendance, with _____ newcomer(s).

Readings:

12 Steps read by Chris;

12 Traditions read by John;

12 Concepts read by Todd

Call for quorum: (_____ x 0.66 = _____)

With 15 voting members present, motions require _____ 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: Marshall

Vote: Support: 15 Opposed: _____ Abstentions: _____ 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: Chaz) ☒ Not present ☐ Vacant

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

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

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

Subcommittee Reports (continued)

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

Working on creating the separate H&I email

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

No responses to emails yet - anyone who has ideas on how to get people involved in H&I talk to Brad - they need people

Outreach: (Chair: Grace B) ☐ Not present ☐ Vacant

August 9th - Seeking Solutions

August 21st midweek N.A

RESIGNING
FROM POSITION

Treasurer: (Chair: Kyle) Balance: 2,178⁹⁵

Balance today < 1,840⁵³

purchased a computer

PIG: (Chair: Todd) Balance: 9,255³⁰

Huge success - 405 adults / 90 children

Will be electing new positions next month before Area

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

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

Open Forum

Nate went to southside serenity meeting @ 2:00 - no one was there
- Mike will look into it.

~~Should have went to discuss and would like to chair~~
~~we want to go about it~~
~~decide who should be~~
we want deciding who

MNNAC discussion: GSRs go back to meetings + ask about interest in chair of MNNAC - come to Area in September - send in your "resume" so we can ask questions or decide how we want to go about it
Service

(MNNAC)

OPEN FORUM CONTINUED

In regards to clean time requirements - the chair positions are most important on clean time but there can be exceptions.

Chair
co-chair
treasurer
secretary



Need to
be filled
before our
Bid

asks Need to start
impressing on our
meetings the importance
of being of service
and finding the people
who are actually willing
to be a part of MNNAC
if we want to put in the bid.

Bring back to groups:

Next month during Elections
have people come w/ the
service resumes + we
can vote in October

after the asks bring
back the options

← SEPTEMBER
5th

★ VOTING IN
OCTOBER

Group Concerns & Announcements

Group	GSR / Alternate	Avg Attendance	Avg Newcomers	ASC Donation	Notes
South Side Serenity	n/A				
Woodbury Freebirds	Aurette L.	10	1-2	\$8	
Never Alone	Brad	35	3-4	\$20	
Step by Step	n/A				
Matrix Monday	Nate	6	1	Ø	Need support
Monday Night Round Robin	Keni P.	15-23	1-2	Ø	more women w/ clean time
Seeking Solutions	n/A				
Ties That Bind Us	Dan K.	7-10	2	\$40	
Addicts in Recovery	n/A				
TNT: Tues. Nights Together	n/A				
Midweek NA	Phil H.	12	2	\$30	
Stillwater NA	n/A	15	2		
Let Go - Let God	Don	↓15	↓2	Ø	
No Name NA	Logan	6		Ø	Need attendance August 17th Picnic
Serenity Sisters	Shannon	10-13	1-2	Ø	September 12th (6:00) patluck + speaker
Wings of Recovery	Brandon	5-6	1-2	Ø	
NA Day	Stephanie	20	3	Ø	
Peace of Mind	Tim	20-25	3	Ø	Need Females
Park Grove NA	Melissa	15	2-3	Ø	
From Darkness into Light	Marshall	10	1	Ø	experienced members
NA 101	John	7	1	\$20	more attendance
Apple Valley Basic Text Study	Chris	15-20	2-3	Ø	

Elections

Position: co-secretary

Nominated by: _____

Vote: Support: 15 Opposed: _____ Abstentions: _____

Position: Public relations outreach

Nominated by: Brad

Vote: Support: 15 Opposed: _____ Abstentions: _____

Position: _____

Nominated by: _____

Vote: Support: _____ Opposed: _____ Abstentions: _____

Name: Julie ☒ Willingness

Seconded by: _____

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

Name: Melissa M ☒ Willingness

Seconded by: _____

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

Name: _____ ☐ Willingness

Seconded by: _____

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

Old Business

New Business

(apple valley)

= Tuesday Night Addicts in recovery having issues w/ their chair showing ↑
Keni is willing to step ↑ and help.

Motions

Title: _____

Discussion: _____

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

Title: _____

Discussion: _____

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

Title: _____

Discussion: _____

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

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. (2)	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. (2)	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. <i>Melissa</i>	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.	3/2019	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: Thursday, August 01, 2019

SSFASC Minutes Email List Sign Up

Please add your name and email if you want to be added to the email distribution list for South Suburban Fireside Area Minutes.

(please print clearly)

Add name

Email address

Monday Night Round Robin

Kendrea Pittman@gmail.com

PLEASE GIVE BACK TO SECRETARY

SSFASC Minutes Email List Sign Up

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(please print clearly)

Add name

Email address

Stephanie S.

Seifert Stephanie18@gmail.com

Don R.

dcroen351@gmail.com

Monday night round robin - Kendra Pittman@gmail

↑
Keri