



Area Service Committee Meeting Minutes

Date 9/5/2019

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

Introductions: 24²⁵ members in attendance, with 2 newcomer(s).

Readings:

12 Steps read by Tim;

12 Traditions read by Steve;

12 Concepts read by James

Call for quorum: (16 x 0.66 = 10.56)

With 17 voting members present, motions require 12 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: Kyle

Vote: Support: 14 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: Chaz) ☐ Not present ☐ Vacant

present - No Report

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

Made Aug 11th mtg - Next mtg Oct 12th (See Committee Report)

Activities: (Chair:) ☐ Not present ☒ Vacant

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

Group Concerns & Announcements

Group	GSR / Alternate	Avg Attendance	Avg Newcomers	ASC Donation	Notes
South Side Serenity	— NO LONGER A MEETING —				
Woodbury Freebirds	Garette	8	1	Ø	
Never Alone	Brad	3-5	3	Ø	
Step by Step	Brian	15	1-2	\$10	
Matrix Monday	Hunter	7	1	\$26	- PIG - 15
Monday Night Round Robin	Kengi	7-25	2-3	\$10	
NP Seeking Solutions					
Ties That Bind Us	Todd	6-8	0-1		Need support
Addicts in Recovery	Keni	15	2		Need clean time
TNT: Tues. Nights Together	Jay	11	1		Need support
Midweek NA	Payton	13-15	Month 2-3		
NP Stillwater NA					
Let Go – Let God	Don	15	1-2		
No Name NA	Gina (MST side)				Looking for experience & service or will need to close doors
Serenity Sisters	Shannon	10-12	1-2		September 12th Pot luck / speaker
Wings of Recovery	Brandon	5	1-2		Bingo speaker mtg & pot luck (Oct 11th)
NA Day	Stephanie	15-25	2-3	\$63	
Peace of Mind	Tim	29	4		Need more Female Attendance
Park Grove NA	Melissa	11	1	\$18	
From Darkness into Light	Marshall	8	1		Request Mtr of the Month Picnic was a success
NA 101	James	6	1		Need more mixed servants could use support
Apple Valley Basic Text Study	Chno	10-12	1-2	\$20	Need support

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) <i>Meissam</i>	<i>Grace B. 8/19</i> 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. <i>9/19</i>	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. <i>9/19</i>	5/2019	NA	
PIG Food Chair (1 Yr)	Tim N. <i>9/19</i>	10/2018	NA	
PIG Dinner Coordinator (6 Mo)	Mary P. <i>9/19</i>	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: Tuesday, August 27, 2019

South Suburban Fireside Area Service Committee Motion Request

Date: 9-5-19

Author: Ken P (Name) Second: Ken P Garrett (GSR Name)

Title: Addicts in Recovery

Motion to: supliment the meeting with Lit that
currently cant afford but need

Intent: Distribute need Lit to the Addicts in
Recovery are in need of

Financial impact: \$92.98 → \$93.00
\$35 cash w/order form 1/3
\$58
2

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

Amendment: _____

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

Date	Vote			Disposition			
	Support	Oppose	Abstentions	Passed	Failed	Tabled	Withdrawn
	16	0	0	X			

**South Suburban Fireside Area Service Committee
Motion Request**

Date: Sept 5 19

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

Title: Meeting of the Month on Website

Motion to: Add the meeting of the month
to the website

Intent: make meeting of the month
More Available to members when not
a meeting.

Financial impact: 0

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

Amendment: _____

Author: Marshall H Second: Jay D.
(Name) (GSR Name)

Date	Vote			Disposition			
	Support	Oppose	Abstentions	Passed	Failed	Tabled	Withdrawn
	16	0	0	X			