



Area Service Committee Meeting Minutes

October 3rd, 2019

Meeting opened at 7:00 pm by Mike

Introductions: 32 members in attendance, with 2 newcomer(s).

Readings: 12 Steps read by Don 12 Traditions read by Nate 12 Concepts read by Tim

Call for quorum: With 18 voting members present, ($16 \times 0.66 = 11$) 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: Peyton **Vote:** Support: 18 Opposed: 0 Abstentions: 0 **Result:** Passed

Subcommittee Reports

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

Vice-Chair (Chaz): in attendance , Getting Ad-Hoc for bylaws renewed.

Regional Committee Member (Jay): not present

Activities (vacant): No Report

Public Relations (vacant): No Report

Webmaster (Phil): Meeting of the month has been added to the website.

Hospitals & Institutions (Brad): Called Dakota County Jail, waiting to hear back.

Outreach (Melissa): Meeting of the month flyer is out and receipt handed in.

Treasurer (Kyle) Balance \$2123.27 The bank showed 10\$ more on the balance. Not going to look into it.

PIG (Todd): Balance: \$9360.02 Making a 5000\$ donation to area. Open Positions available.

Literature (Gina): Email address is ssfalit@gmail.com. Issues getting onto the website. No report

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
Woodbury Freebirds	Garrett	10	1	12\$	
Never Alone	Brad	25-30	2-3		
Step by Step	Ryan	15	1-3	27\$	
Matrix Monday	Hunter	9	1		Need support
Monday Night Round Robin	Keni	15-25	5	80\$	
Seeking Solutions	Gina				No report
Ties That Bind Us	Justin	6-10	1		More regular supporters
Addicts in Recovery	Kaitee	15	2		Need service positions filled
TNT: Tues. Nights Together	Not present				
Midweek NA	Peyton	16	2-4		
Stillwater NA	Nate	30	10-15		
Let Go – Let God	Don	15-18	3		
No Name NA	Logan	6			
Serenity Sisters	Shannon	10-12	1-2		
Wings of Recovery	Brandon	6-8	2-3		
NA Day	Stephanie	15-20	2		
Peace of Mind	Tim	25	5		needs female supporters
Park Grove NA	Melissa	15	3	26\$	
From Darkness into Light	Marshall	9	1-2		
NA 101	John	8	1	15\$	More support.
Apple Valley Basic Text Study	Chris		1-3	11\$	More support

Open Forum – Kyle has ideas on how to spend Pig donation. An equal amount to each ICUC and MNNAC and another case of books. Todd thinks donation to UMWSO, Region, Area and MNNAC is a good suggestion. Chris doesn't think we should give to ICUC. Chaz suggested we form an adhoc committee to decide where money goes, Brad agrees.

Elections

Position	Name	Nominated	Seconded	Result
Co-Treasurer	Brian S.	Kyle	Garrett	pass

Position	Name	Nominated	Seconded	Result
Activities chair	Erica	Melissa	Stephanie	pass

Position	Name	Nominated	Seconded	Result
Pig chair	Chaz	Todd	Keni	pass

Old Business – GSR's bring back to groups to get feedback to spend PIG money by splitting it three ways between USMO, Area and MNNAC.

New Business – MNNAC chair vote results were Melissa – 15 and Steve – 3. Steve will be co-chair.

Motions

Title: Pig money to be donated to USMO, MNNAC, ASC and region equally.

Discussion:

Vote: Support: ____ Opposed: ____ Abstentions: ____ **Result:** Pass: ____ Fail: ____ Tabled: x Withdrawn: ____

Title: Adhoc for extra funds

Discussion:

Vote: Support: ____ Opposed: ____ Abstentions: ____ **Result:** Pass: ____ Fail: ____ Tabled: x 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.	8/2019
Treasurer (3 Yrs, 2 Yrs)	Kyle P.	6/2019	Brian F.	10/2019
RCM (2 Yrs, 1 Yr)	Jay D.	3/2019	--open--	
Literature (3 Yrs, 2 Yrs)	Gina R. (2)	1/2018	Mike M.	6/2019
Activities (2 Yrs, 1 Yr)	Erica G.	10/2019	--open--	
Hospitals & Institutions (2 Yrs, 1 Yr)	Brad S.	5/2019	--open--	
Outreach (1 Yr, 6 Mo)	Melissa M.	8/2018	Nate M.	4/2019
Public Relations (2 Yrs, 1 Yr)	--open--		--open--	
Webmaster (1 Yr)	Phil H.	11/2017	NA	
Ad-Hoc	open		NA	
PIG (2 Yrs, 1 Yr)	Chaz T.	10/2019	--open--	
PIG Treasurer (3 Yrs, 2 Yrs)	Phil H.	9/2019	--open--	
PIG Merchandise Chair (2 Yrs, 1 Yr)	--open--		--open--	
PIG Gate Chair (2 Yrs, 1 Yr)	--open--		--open--	
PIG Secretary (6 Mo)	Erica G.	9/2019	NA	
PIG Food Chair (1 Yr)	Tim N.	9/2019	NA	
PIG Dinner Coordinator (6 Mo)	Mary P.	9/2019	NA	
PIG Adult Activities (6 Mo)	--open--		NA	
PIG Children Activities (6 Mo)	--open--		NA	
PIG Coffee Chair (6 Mo)	--open--		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, November 05, 2019