



Area Service Committee Meeting Minutes

Date 10/3/2019

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

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: (18 x 0.66 = 11)

With 18 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: Payton

Vote: Support: 18 Opposed: 0 Abstentions: 0 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

getting Ad-hoc for bylaw review

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

Activities: (Chair:) ☐ Not present ☒ Vacant

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

Subcommittee Reports (continued)

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

Mtg of the month have been added to the website

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

left message for Dakota county waiting to hear back from them

Outreach: (Chair: Melissa) ☐ Not present ☐ Vacant

Mtg of month Flyer out - Submitted receipt for Flyers
Need more members to step up and help area grow.

Treasurer: (Chair: Kyle) Balance: 2,123²⁷

the bank showed 90 more (weird) Not going to really look into it -

PIG: (Chair: Todd) Balance: 9,360⁰²

Making a \$5,000 donation to area tonight - There are a lot of open positions

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

Issue getting onto the website - Nothing to report

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

Open Forum

Kyle has Ideas on what to do with the 5,000 from Pig
- possibly a donation to ICUC & MNNA (equal)
and another case of books

Todd - UNISO - Area - region - MNNA wanted to make donations to them - Just putting that out there

CHNS - NO TO ICUC

Jon: Chaz suggested that we have an Adhoc Committee to decide what to do with the \$
- Brad agreed

Group Concerns & Announcements

Group	GSR / Alternate	Avg Attendance	Avg Newcomers	ASC Donation	Notes
South Side Serenity					
Woodbury Freebirds	Garette	10	0-1	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-		Need support
Ties That Bind Us	Justin	6-10			Need attendance
Addicts in Recovery	Katie	15	2-3		Need service filled
TNT: Tues. Nights Together	N/A				
Midweek NA	payton	16	2-4		
Stillwater NA	Nate	30	10-15		
Let Go - Let God	Dun	15-18	3		
No Name NA	Logan	4			
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		Female Attendance
Park Grove NA	Melissa	15	3	26	
From Darkness into Light	Marshall	9	1-2		
NA 101	John	8	1	15	Need support
Apple Valley Basic Text Study	Chris		1-3	11	more support

Elections

Position: Co-Treasurer

Nominated by: Kyle

Vote: Support: 17 Opposed: 0 Abstentions: 0

Position: Achilles chair

Nominated by: Melissa

Vote: Support: 16 Opposed: 0 Abstentions: 1

Position: DIG chair

Nominated by: Todd

Vote: Support: 16 Opposed: 0 Abstentions: 0

Name: Brians ☒ Willingness

Seconded by: Garette

Result: Pass: ☒ Fail: ☐ Tabled: ☐ Withdrawn: ☐

Name: Enca ☒ Willingness

Seconded by: Stephanie

Result: Pass: ☒ Fail: ☐ Tabled: ☐ Withdrawn: ☐

Name: Chaz T ☐ Willingness

Seconded by: Keni

Result: Pass: ☒ Fail: ☐ Tabled: ☐ Withdrawn: ☐

Old Business

CISRS Bring back to groups

New Business

split
1,340 Back to
UMWSO - AREA - MNNAC -
Region

MNNAC chair elections:

Melissa: 15 - chair

Stere: 3 - co-chair

DIG MONEY

Motions

Title: Split \$ 4 ways Area - UMWSO - MNNAC Region

Discussion: tabled motion ☒

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

Title: ADHOC for extra funds @ Area

Discussion: tabled ☒

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.

Table d 10/3/19

South Suburban Fireside Area Service Committee Motion Request

Date: 10-3-2019

Author: Chaz
(Name)

Second: ~~Kaitlee~~ Kaitlee
(GSR Name)

Title: ADHOC for extra fund usage @ AREA

Motion to: Create an adhoc committee to take care of the funding overage

Intent: to relieve stress

Financial impact: None

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

Motion #: - -
(YYYY-MM-##)

Amendment: _____

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

Date	Disposition				Vote		
	Passed	Failed	Tabled	Withdrawn	Support	Oppose	Abstentions

Tabled - 10/3/19

\$1,340.00

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

Date: 10/3/19

Author: Tim N
(Name)

Second: [Signature]
(GSR Name)

Title: Pig money

Motion to: split 5360.02 4ways Area, Umwso
mNac, Region

Intent: To quickly pass on the money
and leave it in God Hand

Financial impact: 5360.02

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

Amendment: _____

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

Date	Vote			Disposition			
	Support	Oppose	Abstentions	Passed	Failed	Tabled	Withdrawn

Committee Report

~~GSR Report~~

Group Name: Web master

GSR: _____

Date: 10-3-19

Meeting Day: _____

Time: _____

Avg. Attendance: _____

Avg. Newcomers: _____

Financial Status: (circle one) stable unstable

ASC Donation: _____

H&I Activities

Scheduled Activities

Group Concerns / Needs

Other

MctM posted in events on website
All changes to meeting list from last month made

Committee Report

Committee Name: Outreach Chair

Chair: Melissa M. Date: 10-3-19

Meeting Day: Time:

Financial Status/Balance: Stable

Committee Status / Scheduled Activities

October Meeting of the Month:

10/11 Wings of Recovery in Red Wing
7:00 PM - Bingo, Potluck, & Speaker

10/19 NA 101 in Hastings at 7:00 pm

Printing expense for meeting of the month
\$9.43 = 40 Black & White copies

Committee Concerns / Needs

Need to spread the word & flyers
about upcoming struggling meetings.

Could use more members to step up
to do service work to help grow
our area.

Committee Report

Committee Name: FIG

Chair: TODD V. Date: 10/3/19

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

Financial Status/Balance: Stable

Committee Status / Scheduled Activities

DONATION to AREA \$5,360.02

Committee Concerns / Needs

Committee Members

Slogans

Logos

PIG MONTHLY TREASURY REPORT

Date:	10/03/19	Group Donation	\$0.00
Treasurer	Phil H	Pre-Registration Income	\$0.00
Old Balance	\$9,360.02	Merchandise Income	\$0.00
Plus Total Income:	\$0.00	Other Income:	\$0.00
Subtotal:	\$9,360.02	Equals Total Income:	\$0.00
Minus Total Expenses:	\$0.00	Expense:	\$0.00
Equals New Balance:	\$9,360.02	Expense:	\$0.00
		Expense:	\$0.00
		Expense:	\$0.00
		Equals Total Expenses:	\$0.00

AREA COPY

Month: October 2019		Cost	Seeking Solutions	Apple Valley Basic Text	Midweek NA	Ties That Bind Us	let go let God	park Grove	Never Alone	na day	brad	NA 101	woodbury Freebirds	matrix monday	wings of recovery	Addicts in Recovery	Marcus	Grand Totals
NA Basic Text Hardcover		12.15		3			4			1		1						9
Just for Today Revised		9.55		2						1								3
NA Step Guide		9.00								2								2
Guiding Principles		11.65											1					1
Little White Book		0.80	3						2									5
White	Welcome Key tag	0.56	10		20	3			8	6			5		7	15		74
Orange	30 Days Key tag	0.56			10	1			3			3	2					19
Green	60 Days Key tag	0.56			10	1						2	1					14
Red	90 Days Key tag	0.56			10	1							1	2				14
Blue	6 Months Key tag	0.56	7		10	1								2				20
Yellow	9 Months Key tag	0.56			10													10
Moon Glow	1 Year Key tag	0.56			10	2		7						4		4		27
Grey	18 Months Key tag	0.56			10									3				13
Black	Multiple Years Key tag	0.56			10	1	3			5		2		1		5		27
#1	Who, What, How & Why	0.25			4													4
#2	The Group IP	0.33			2													2
#5	Another Look	0.25			8													8
#6	Recovery & Relapse	0.25			8													8
#11	Sponsorship IP, Revised	0.25	10		8								2					20
#12	The Triangle of Self-Obsession	0.25			9							5	2					16
#13	By Young Addicts, for Young Addic	0.33			8													8
#14	One Addicts Experience with ...	0.25			5													5
#16	For The Newcomer	0.25	15											3				18
#19	Self-Acceptance	0.25			8							5	2					15
#21	The Loner Staying Clean in Isolatio	0.33										5		2				7
#23	Staying Clean on the Outside	0.25										5						5
#24	Self support in NA	0.56															1	1
Working Step Four in Narcotics Anonyr		0.82															1	1
Group Treasurer's Workbook		2.25									1							1
Group Readings Wallet Cards (set/15)		2.80													1			1
Twelve Concepts for NA Service		2.20															1	1
**Number of Medallions Ordered		3.40					2		1	1		2	1			1		8
Order Subtotal			\$18.17	\$55.55	\$71.80	\$5.60	\$57.08	\$3.92	\$11.16	\$49.26	\$2.25	\$28.27	\$21.59	\$8.13	\$6.72	\$16.84	\$3.58	371.00
Area Donation			\$0.83	\$0.45	\$2.20	\$0.40	\$0.92	\$0.08	\$0.84	\$0.74	\$0.75	\$0.73	\$0.41	\$0.87	\$0.28	\$0.16	\$1.42	
Order Total			\$19.00	\$56.00	\$74.00	\$6.00	\$58.00	\$4.00	\$12.00	\$50.00	\$3.00	\$29.00	\$22.00	\$9.00	\$7.00	\$17.00	\$5.00	