



## Area Service Committee Meeting Minutes November 7<sup>th</sup>, 2019

Meeting opened at 7:00 pm by Mike

**Introductions:** 33 members in attendance, with 0 newcomer(s).

**Readings:** 12 Steps read by Garrett      12 Traditions read by Leo      12 Concepts read by Marshall

**Call for quorum:** With 19 voting members present,  $(19 \times 0.66 = 11)$  motions require 12 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: Hunter    **Vote:** Support: 15    Opposed: 0    Abstentions: 1    **Result:** Passed

### Subcommittee Reports

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

**Vice-Chair (Chaz):** Putting together Ad hoc committee to review Bylaws. If interested talk to Chaz after the meeting.

**Regional Committee Member (Jay):** They changed the regional meetings to every other month and Jay cannot attend them anymore due to work schedule and needs to step down.

**Activities (Erica):** Kyle reached out to Whirly Ball and is waiting to hear back. Erica reached out to Buck Hill. Interested in checking out rollerblading. Other areas already have lots planned for Nov & Dec.

**Public Relations (vacant):** No Report

**Webmaster (Phil):** Meeting of the month has been added to the website. Master meeting list is being passed around for edits.

**Hospitals & Institutions (Brad):** Brad needs to step down. Current commit at Nuway (Cochran) in Hastings on the 2<sup>nd</sup> Wednesday of the month.

**Outreach (Nate):** November Meeting of the Month: Monday, Nov 18<sup>th</sup> @ 7pm Seeking Solutions in Prior Lake, Thursday, Nov 28<sup>th</sup> @ 9am Too Damn Early in S. St. Paul. Submitted a motion for an outreach contest to begin in December.

**Treasurer (Kyle) Balance \$6960.83** He had to get rid of Apple Valley P.O box. New P.O box in South St. Paul. Paid for a small box for a full year.

**PIG (Chaz):** Balance: \$4000.00 Meeting on first Thursday of the month at 6pm. Need service positions filled plus logos and slogans are due for decision at the December meeting.

**Literature (Gina):** Email address is [ssfalit@gmail.com](mailto:ssfalit@gmail.com). 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         | 9              | 1             | \$8          |                                                      |
| Never Alone                   | Brad            | 25-30          | 2-4           | \$30         |                                                      |
| Step by Step                  | Ryan            | 10-15          | 1             |              | Need support in attendance                           |
| Matrix Monday                 | Hunter          | 16             | 3             | \$23         | Voted both motions passed                            |
| Monday Night Round Robin      | Keni            | 15-25          | 1-2           | \$50         |                                                      |
| Seeking Solutions             | N/A             |                |               |              | No report                                            |
| Ties That Bind Us             | Justin          | 10             | 1-2           | \$15         | Past motions, voted against ad-hoc                   |
| Addicts in Recovery           | Kaitee          | 15-20          | 1-3           | \$30         | Need chair, voted in both motions.                   |
| TNT: Tues. Nights Together    | Jay             | 20             | 3             |              |                                                      |
| Midweek NA                    | Phil            | 15             | 2-3           |              | Voted yes to both motions. Gave \$ to Pig            |
| Stillwater NA                 | Erica           | 35             | 10            |              | Need clean time support                              |
| Let Go – Let God              | Don             | 22             | 3             |              | Voted yes to both motions                            |
| No Name NA                    | Logan           | 6              |               |              | Need service positions filled, more clean time.      |
| Serenity Sisters              | Mary            | 10             | 1             |              | Need support, need new chair, voted for both motions |
| Wings of Recovery             | Brandon         | 8              | 1-2           | \$28         | Voted yes to four way split                          |
| NA Day                        | Stephanie       | 15-20          | 1-3           |              | Voted for four way split and Ad-Hoc committee        |
| Peace of Mind                 | Tim             | 23             | 3-5           |              | needs female supporters                              |
| Park Grove NA                 | Melissa         | 11             | 1             |              | Voted in favor of both motions                       |
| From Darkness into Light      | Marshall        | 8              | 1             |              | Need service position filled and attendance          |
| NA 101                        | John            | 10             | 1             | \$15         |                                                      |
| Apple Valley Basic Text Study | Chris           | 17-25          | 2-3           |              |                                                      |

**Open Forum** – What are the plans for the books given to PIG?

**Elections** – No elections

**Old Business** – Two tabled motions to be voted upon

**New Business** – No new business

## **Motions**

**Title:** Splitting the money 4 ways. (\$1340.00)

**Vote:** Support: 19      Opposed: 0      Abstentions: 0      **Result:** Passed

**Title:** Create Ad hoc committee to decide what to do with extra funds.

**Vote:** Support: 14      Opposed: 3      Abstentions: 0      **Result:** Passed

**Title:** To damn early Thanksgiving meeting needs 50\$ for donuts.

**Vote:** Support: 19      Opposed: 0      Abstentions: 0      **Result:** Passed

**Title:** Litty Lit Donation to each group

**Vote:** Support: 9      Opposed: 9      Abstentions: 0      **Result:** Failed

**Title:** Outreach Flyer Contest

**Vote:** Support: 18      Opposed: 0      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. (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)                      | --open--         |         | --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) | --open--         |         | --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)          | --open--         |         | 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, December 03, 2019