



Area Service Committee Meeting Minutes

Date November 7th

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

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: (19 x 0.66 = 13)

With 19 voting members present, motions require 13 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: hunter

Vote: Support: 15 Opposed: 0 Abstentions: 1 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

putting together Adhoc committee for bylaw review
if interested talk to chaz after the meeting

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

they changed the meeting amount of this position to
every other month & Jay cannot make the commitment anymore

Activities: (Chair: Erica) ☐ Not present ☐ Vacant

Kyle reached out about whisky ball - not heard back
Erica has reached out to Buck Hill also - rollerblading

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

8 mtgs of the month are posted - master mty list is
being passed

webmaster

Subcommittee Reports (continued)

~~Webmaster:~~ (Chair: _____) ☐ Not present ☐ Vacant

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

Needs to Step down.

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

"read of Flyers"

Treasurer: (Chair: Kyle P. ^{at end of the} ~~Approval~~ ^{Box}) Balance: 10,960 ⁸³

paid PO BOX (New Keys) - New P.O. Box in West Saint Paul (18592)
(smaller box paid for full year)

PIG: (Chair: Chaz) Balance: 4,000

Meet first Thursday every month @ 6:00 - Do Need committee members!

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

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

Open Forum

- what are the Plan For the books given to Pia -
~~Addicts in recovery~~ ~~Monday nights @ 7:00~~

Group Concerns & Announcements

Group	GSR / Alternate	Avg Attendance	Avg Newcomers	ASC Donation	Notes
Woodbury Freebirds	Charette	9	1	\$8	
Never Alone	Brad	25-30	2-4	30	
Step by Step	Ryan	10-15	1		Need support
Matrix Monday	Hunter	16	3	23	voted both motions pass
Monday Night Round Robin	Keni	15-25	1-2	\$50	
Seeking Solutions	N/A				
Ties That Bind Us	Justin	10	1-2	?	IN FAVOR of Funds disp & voted against Ad-hoc
Addicts in Recovery	Katie	15-20	1-3	30	Need New chair voted in favor of motions
TNT: Tues. Nights Together	Jay	20	3		
Midweek NA	Phil	15	2-3		voted yes to both motions (donated to Pig)
Stillwater NA	Erica	35	10		Need <u>clean</u> <u>time</u> support
Let Go - Let God	Don	22	3		voted yes to both motions
No Name NA	Logan	6			Need service filled & more attendance
Serenity Sisters	Mary	10	1		could use some support - Need a new chair voted for 4-way split
Wings of Recovery	Brandon	8	1-2	28	voted yes to 4-way split
NA Day	Stephanie	15-20	1-3		voted for 4-way split & Ad-hoc committee
Peace of Mind	Tim	23	3-5		Need Female attendance
Park Grove NA	Melissa	11	1		voted in favor of both motions
From Darkness into Light	Marshall	8	1	Quarterly	need attendance & service filled
NA 101	Jon	17-25	2-3		
Apple Valley Basic Text Study					

Elections

Position: _____

Name: _____ ☐ Willingness

Nominated by: _____

Seconded by: _____

Vote: Support: _____ Opposed: _____ Abstentions: _____

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

Position: _____

Name: _____ ☐ Willingness

Nominated by: _____

Seconded by: _____

Vote: Support: _____ Opposed: _____ Abstentions: _____

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

Position: _____

Name: _____ ☐ Willingness

Nominated by: _____

Seconded by: _____

Vote: Support: _____ Opposed: _____ Abstentions: _____

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

Old Business

~~Old Business~~ ~~see motion requests~~ #49

New Business

Motions

Title: splitting the money (4 ways) \$1,340

Discussion: _____

Vote: Support: 19 Opposed: _____ Abstentions: _____ Result: Pass: X Fail: _____ Tabled: _____ Withdrawn: _____

Title: Create an Adhoc committee to decide what to do with money

Discussion: _____

Vote: Support: 14 Opposed: 3 Abstentions: _____ Result: Pass: X Fail: _____ Tabled: _____ Withdrawn: _____

Title: to damn early thanksgiving meeting wants donut \$(50)

Discussion: _____

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

Motion made to close the meeting with the Gratitude Statement.

out reach Flyer contest (impact of \$167)
support 18 opposed 0 Abstentions 1 pass X Fail _____ tabled _____ 4