



Area Service Committee Meeting Minutes

December 5, 2019

Meeting opened at 7:00 pm by Mike

Introductions: 27 members in attendance, with 3 newcomer(s).

Readings: 12 Steps read by Keni 12 Traditions read by Marcus 12 Concepts read by John

Call for quorum: With 16 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: Hunter **Vote:** Support: 16 Opposed: 0 Abstentions: **Result:** Passed

Subcommittee Reports

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

Vice-Chair (Chaz): We will be meeting for bylaws renew soon. Adhoc for funds will probably be taken care of with the bylaw change.

Regional Committee Member (vacant): Jay officially resigned tonight. Next regional committee meeting will be on December 14th.

Activities (Erica): Report by Dannielle. Still waiting to hear from church about an ugly sweater party on December 28th. Asking to be reimbursed if the church approves.

Public Relations (vacant):

Webmaster (Phil): Meeting and meeting lists are updated on the web.

Hospitals & Institutions (vacant):

Outreach (Melissa): Starting outreach distribution flyer contest. Basic registration for the group with the most flyers distributed.

Treasurer (Kyle): Balance \$3162.16. All PIG proceeds have been distributed.

PIG (Chaz): Balance: \$4156.41 Added new position (Outreach) with 2 year clean time requirement. New slogan is "restoring our vision PIG 2020". Co chair, merch, meal coordinator and co gate position filled.

Literature (Gina): Email address is ssfalit@gmail.com. Everything is good. Meetings are totaling money wrong, check your math.

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		
Never Alone	Brad	30-40	3-4	\$20	
Step by Step	Ryan	5-10			Need support, service filled
Matrix Monday	Hunter	19	3	14\$	
Monday Night Round Robin	Keni	17-25	3-4		Will take over "to damn early" meeting
Seeking Solutions	Dana	20-25	1-3		
Ties That Bind Us	Justin	7-10			Cannot have meeting the 9 th .
Addicts in Recovery	Keni	15-20	2-3		Need more clean time. Chair and treasurer positions open.
TNT: Tues. Nights Together	David	20	2		
Midweek NA	Phil H	14	2-3		
Stillwater NA	Nate	25	5		
Let Go – Let God	Don	18	3		
No Name NA	N/A				
Serenity Sisters	Shannon	7-10	1-2		
Wings of Recovery	N/A				
NA Day	Marcus	30-35	2-3	\$70	Need more ladies. Xmas party 12/27 @ 7pm w/speaker
Peace of Mind	Tim	29-33	4-6		
Park Grove NA	Melissa	26	3		
From Darkness into Light	Marshall	6	1		Need members and service filled
NA 101	John	10-12	1	\$52	
Apple Valley Basic Text Study	Chris	13-19	1-3	\$48	Need support

Open Forum – Chris brought up how important it is to show support to newcomers. Remember to check all churches that host meetings on Tuesdays and Wednesdays are still available over the holidays.

Elections

Position: RCM-Alternate **Name:** Nate

Nominated by: Chaz **Seconded by:** Keni

Vote: Support: 12 Opposed: 1 Abstentions: 1 **Result:** Pass

Position: Regional Committee Member **Name:** Keni

Volunteered

Vote: Support: 14 Opposed: 0 Abstentions: 0 **Result:** Pass

Old Business - See PIG minutes for position votes

New Business –

Motions

Title: Donate 10 basic texts and 10 jft books to Washington county jail

Vote: Support: 16 Opposed: 0 Abstentions: 0 **Result:** Pass

Title: Increase PIG's start-up funds from \$4000 to \$5000

Vote: Support: 16 Opposed: 0 Abstentions: 0 **Result:** Pass

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)	Keni P.	12/2019	Nate M.	12/2019
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	Dannielle W.	12/2019
PIG Treasurer (3 Yrs, 2 Yrs)	Phil H.	9/2019	--open--	
PIG Merchandise Chair (2 Yrs, 1 Yr)	Kyle P.	12/2019	--open--	
PIG Gate Chair (2 Yrs, 1 Yr)	--open--		Jessie R.	12/2019
PIG Secretary (6 Mo)	Erica G.	9/2019	NA	
PIG Food Chair (1 Yr)	Tim N.	9/2019	NA	
PIG Meal Coordinator (6 Mo)	Hunter W.	12/2019	NA	
PIG Adult Activities (6 Mo)	--open--		NA	
PIG Children Activities (6 Mo)	Kaitee L.	11/2019	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: Wednesday, January 01, 2020