



Area Service Committee Meeting Minutes

January 02, 2020

Meeting opened at 7:07 pm by Mike

Introductions: 26 members in attendance, with 0 newcomer(s).

Readings: 12 Steps read by Leo 12 Traditions read by Garrett 12 Concepts read by John

Call for quorum: With 17 voting members present, ($17 \times 0.66 = 11$) motions require 11 votes to pass (minimum for quorum is 17 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: 14 Opposed: 0 Abstentions: 1 **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 area bylaws review on Jan 26th at 6pm at West St. Paul Perkins.

Regional Committee Member (Keni): Mike reported a speaker dance at East St. Paul Doubletree February 8th and 9th at 7:30

Activities (Erica): No report

Public Relations (vacant): No report

Webmaster (Phil): Meeting of the month is posted on the website.

Hospitals & Institutions (vacant): No report

Outreach (Nate): Flyer contest this month was won by NA 101. More flyers are available.

Treasurer (Kyle): Balance \$3063.66

PIG (Chaz): Balance: \$4156.11 Two positions filled, plus changed day pass price to \$20. PIG bylaws are being sent back to meetings to be voted on at area next month.

Literature (Gina): Email address is ssfalit@gmail.com. Order was put in late so she will fill out what she can.

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	\$40	
Never Alone	absent				
Step by Step	Ryan	10-15	1	\$39	Need support,
Matrix Monday	Hunter	17	1		
Monday Night Round Robin	Keni	20-25	1-5		
Seeking Solutions	Dana	15-20	2	\$50	
Ties That Bind Us	Justin	6-10	1-3	\$13	
Addicts in Recovery	Keni	15-20	1-2		Need more clean time. Women sponers
TNT: Tues. Nights Together	absent				
Midweek NA	Phil H	12			Need new GSR
Stillwater NA	Erica	30	10		Need more clean time
Let Go – Let God	Val	15-20		\$73	
No Name NA	Logan	10	1		
Serenity Sisters	absent				
Wings of Recovery	Brandon	6	2		
NA Day	Stephanie	15-20	1-3		Chili feed March 21st
Peace of Mind	Tim	37-42	5		Need more women attendees
Park Grove NA	Melissa	23	2		
From Darkness into Light	Marshall	10	1		Wanting to be Meeting of the month
NA 101	John	10	1	\$37	More attendance
Apple Valley Basic Text Study	Country	15-20	1-3	\$20	

Open Forum – 105 days until MNNAC 27. It has been suggested that we host a hospitality suite to promote PIG etc. They are available in two hour time slots and not spend more than \$400. Chaz brought up that he was relieved from his job and wanted everyone to know since the PIG chair position is a money position.

Elections

Position: PIG Co-treasurer

Name: Country G, has willingness

Vote: Support: 15 Opposed 0 Abstentions 0: **Result:** Pass

Position: PIG gate chair

Name: Leo, volunteered

Vote: Support: 15 Opposed: 0 Abstentions: 0 **Result:** Pass

Old Business

– Literature co chair reopened

New Business – PIG bylaw changes were submitted, groups were asked to vote on the changes – yes or no vote

Motions

Title: MNAAC 27 host a hospitality suite.

Discussion: It's a good way to promote helping other addicts

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	--open--	
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.	11/2018	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.	10/2019	Country G.	1/2020
PIG Merchandise Chair (2 Yrs, 1 Yr)	Kyle P.	12/2019	Keni P.	12/2019
PIG Gate Chair (2 Yrs, 1 Yr)	Leo	1/2020	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: Thursday, February 06, 2020