



Area Service Committee Meeting Minutes

Date Feb 6th 2020

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

Introductions: 32 members in attendance, with 4 newcomer(s).

Readings:

12 Steps read by Melissa;

12 Traditions read by Leo;

12 Concepts read by James

Call for quorum: (14 x 0.66 = 9)

With 14 voting members present, motions require 9 votes to pass (minimum for quorum is 16).
(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: _____ Seconded by: _____

Vote: Support: _____ Opposed: _____ Abstentions: _____ Result: pass: _____ 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

NO report

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

@ Double tree this weekend - creating our common welfare

Speaker + Dance on Saturday - CAR report - MINNAC BID

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

NO REPORT - working on a spring thing

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

Subcommittee Reports (continued)

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

Hospitals & Institutions: (Chair: _____) ☐ Not present ☒ Vacant

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

More Flyers Available for the Outreach Contest
Saturday Feb 22 from darkness into light - Flyer winner of
Treasurer: (Chair: Kyle) Balance: 2,911 ^{is the monthly} _{park glove NA}
Made Mistake on the Area report will update on MINS

PIG: (Chair: Chaz) Balance: 4,252 ⁹⁵

voted in outreach - contacting vendor

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

Ad-Hoc: (Chair: Chaz) ☐ Not present ☐ Vacant

\$ - discussed adding a startup fee

Feb 18th @ 6:30
Apple Valley Perkins

Open Forum

no current motions

~~deleted~~ cotreasurer stepping down -

please remind the ASKS that they need to show up
at area - we cannot do business without enough attendance

emails by 6pm chaztk16@gmail.com
on Feb 18th if you have questions or concerns
please send them

Group Concerns & Announcements

Group	GSR / Alternate	Avg Attendance	Avg Newcomers	ASC Donation	Notes
Woodbury Freebirds	NOT PRESENT				
Never Alone	NOT PRESENT				
Step by Step	Ryan	10	1-2	0	
Matrix Monday	hunter	9	1	0	need more attendance
Monday Night Round Robin	Sarah	23	2	0	
Seeking Solutions	NOT PRESENT				
Ties That Bind Us	JUSTIN	10-12	2	0	
Addicts in Recovery	Brent	10-12			
TNT: Tues. Nights Together	David	10-15	1-2	0	
Midweek NA	MIKE	12		0	
Stillwater NA	Nate	30	6	24	
Let Go - Let God	NOT PRESENT				
No Name NA	Gina			17	could use support service
Serenity Sisters	Shannon	2-8	1	0	
Wings of Recovery	Brandon	2-3	0	0	
NA Day	Stephanie	20-25	2-3	0	Chili Feed March 21st
Peace of Mind	TIM	35-42	5	0	YIP on Bi-law changed
Park Grove NA	Melissa	15-20	2	0	
From Darkness into Light	not present				
NA 101	not present				
Apple Valley Basic Text Study	Shawn	20	2	32	