



Area Service Committee Meeting Minutes

Date January 2nd 2020

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

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

Readings:

12 Steps read by Leo;

12 Traditions read by Garette;

12 Concepts read by John

Call for quorum: (17 x 0.66 = 11)

With 17 voting members present, motions require 11 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 N Seconded by: Hunter

Vote: Support: 14 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

First meeting on January 25th 10pm - West Saint Paul Perkins
meeting to go over the Bi-Laws

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

No report at this time

7:30 - 8:15/9 Double tree Hilton St. Paul East Speaker
February Dance

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

No Report

Webmaster

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

January meeting of the month has been posted

Subcommittee Reports (continued)

PUBLIC RELATIONS

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

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

Stillwater N.A - January 22
meeting of the month

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

If you need more Flyers for the Flyer Challenge they are available -
NA 101 won the contest this month

Treasurer: (Chair: Kyle) Balance: \$3,263⁰⁶

PIG: (Chair: Char) Balance: \$4,156⁴¹

Filled 2 positions - changed daypass price to \$20 -
handing out law changes bring them back to your meeting

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

Order was put in late - will fill what she can

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

Open Forum

* 105 Days until MNVAC 27 - suggest that we host a
hospitality suite to promote PIG etc (2 hour time slots)
Spend NO MORE than \$400

Char Brought up that he was
relieved from his job and
wanted everyone to know since
the chair is a position.

Group Concerns & Announcements

Group	GSR / Alternate	Avg Attendance	Avg Newcomers	ASC Donation	Notes
Woodbury Freebirds	Garette	9	1	40	
Never Alone					
Step by Step	Ryan	10-15	1	39	Need support
Matrix Monday	hunter	17	1		
Monday Night Round Robin	Keri	20-25	1-5		
Seeking Solutions	Dana	15-20	2	50	
Ties That Bind Us	Justin	6-10	1-3	13	
Addicts in Recovery	Keri	15-20	1-2		Need more clean time - women sponsors
TNT: Tues. Nights Together					
Midweek NA	Phil	12			Need New GSR
Stillwater NA	Erica	30	10		Need clean time
Let Go - Let God	Val	15-20		73	
No Name NA	Logan	10	1		
Serenity Sisters					
Wings of Recovery	Brandon	6	2		
NA Day	Stephanie	15-20	1-3		Chili Feed Saturday March 21st
Peace of Mind	Tim	37-42	5		Female Attendance
Park Grove NA	Melissa	23	2		
From Darkness into Light	Marshall	10	1		wanting meeting of the month
NA 101	John	10	1	37	Attendance
Apple Valley Basic Text Study	Shawn	15-20	1-3	20	

Elections

Position: PIG CI-Treasurer

Nominated by: _____

Vote: Support: 15 Opposed: 0 Abstentions: 0

Position: PIG gate chair

Nominated by: _____

Vote: Support: 15 Opposed: 0 Abstentions: 0

Position: _____

Nominated by: _____

Vote: Support: _____ Opposed: _____ Abstentions: _____

Name: Shawn G ☒ Willingness

Seconded by: _____

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

Name: Leo ☒ Willingness

Seconded by: _____

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

Name: _____ ☐ Willingness

Seconded by: _____

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

Old Business

Literature co-chair - re-opened

New Business

Motions

Title: MNNAC 27- HOST HOSPITALITY SWEET SUITE

Discussion: PROS - good way to promote, helping the addicts
CNS

Vote: Support: 16 Opposed: 0 Abstentions: 0 Result: Pass: ☒ Fail: _____ Tabled: _____ Withdrawn: _____

Title: _____

Discussion: _____

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

Title: _____

Discussion: _____

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

Motion made to close the meeting with the Gratitude Statement.

South Suburban Fireside Area Service Committee

Motion Request

Date: 1/2/20

Author: Kyle (Name) Second: Keni (GSR Name)

Title: MNNAC 27 "Host the Hospitality" Suite

Motion to: Have SSFA Have a time slot to "Host" the
"Hospitality" Suite ~~at~~ at MNNAC 27.

Intent: Promote our Area Events Pkg, area in General,
and Hopefully MNNAC 29. ~~Expose~~ let other know
Addict know about SSFA

Financial impact: No more than \$400

-----For Secretary's Use Only-----

Motion #: - -
(YYYY-MM-##)

Amendment: _____

Author: _____ (Name) Second: _____ (GSR Name)

Date	Disposition				Vote		
	Passed	Failed	Tabled	Withdrawn	Support	Oppose	Abstentions
					16	0	0