



Area Service Committee Meeting Minutes

March 5, 2020

Meeting opened at 7:00 pm by Mike S.

Introductions: 31 members in attendance, with 1 newcomer.

Readings: 12 Steps read by Jay 12 Traditions read by Val 12 Concepts read by Keni

Call for quorum: With 17 voting members present, $(17 \times 0.66 = 11)$ motions require 16 votes to pass (minimum for quorum is 16 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

Motion made to approve the minutes from January's ASC meeting
Made by: Keni Seconded by: Melissa **Vote:** Support: 14 Opposed: 0 Abstentions: 2 **Result:** Passed

Subcommittee Reports

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

Vice-Chair (Chaz): no report

Regional Committee Member (Keni): Attended Creating Our Common Welfare event on February 8th & 9th and the region discussed the CAR, as well as approving motions that were presented.

Activities (Erica): Still looking for a space to host the Spring Fling

Public Relations (vacant): No report

Webmaster (Phil): The regional website is broken in various locations which is why this month's meeting lists do not have the NA logo or SSFA logo printed on them.

Hospitals & Institutions (vacant): No report.

Outreach (Melissa): Spent \$15.00 for Meeting of the Month flyers, no winner for the final month of the contest. Meeting of the Month is Thursday March 19th at 7:00 pm, Serenity Sisters (Inver Grove Heights) & Let Go Let God (Apple Valley)

Treasurer (Kyle): Balance \$3014.13, taking donations from area groups.

PIG (Chaz): Balance: \$3433.95, meet the 1st Thursday of each month prior to Area. Paper registration copies available, also online thru Region website, accepted DJ bid from Zinger Productions, working on other vendors

Literature (Gina): Email address is ssfalit@gmail.com. Did not bring box of Basic Text books and will not be able to fulfill all orders.

Ad-Hoc (Chaz): Discussed creating an annual budget for specific committees, updating certain wording within the bylaws, i.e. PO box address. Next meeting will be West St. Paul Perkins at 6:00 on March 14th.

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	absent				
Never Alone	absent				
Step by Step	Ryan	10	1		Need more attendance
Matrix Monday	Jerry	15	1		Need more attendance
Monday Night Round Robin	Sarah	22	2		Motion submitted for literature support due to add'l treatment center attendance
Seeking Solutions	absent				
Ties That Bind Us	Justin	10-12	1-2		
Addicts in Recovery	Brent	10-12	1-2		Could use some support
TNT: Tues. Nights Together	Jay	20	2		
Midweek NA	Mike	10-12	1-2		
Stillwater NA	Nate	30	5	\$20	
Let Go – Let God	Val	20	2-3		
No Name NA	Logan	6	1		
Serenity Sisters	Shannon	2-5	1		Could use more support
Wings of Recovery	Branden			\$35	Meeting closed, donated all supplies & cash to area
NA Day	Phil	20	2		Chili feed March 21st
Peace of Mind	Tim	40-43	6-7		Need more women attendees
Park Grove NA	Melissa	17	2		
From Darkness into Light	Marshall	11	1		Experienced member support
NA 101	James	10	1	\$95	
Apple Valley Basic Text Study	Country	23	3	\$30	PIG donation \$26

Elections

Position: H&I chair **Name:** James M, volunteered
Vote: Support: 16 Opposed: 0 Abstentions: 0 **Result:** Pass

Position: H&I co-chair **Name:** Steve P, volunteered
Vote: Support: 15 Opposed: 0 Abstentions: 0 **Result:** Pass

Open Forum –

- Concern was expressed that Area was donating books to For-Profit treatment centers. There was confirmation that we do not.
- Kyle discussed the MNNAC Hospitality Suite for the upcoming convention. Our selected time slot is on Saturday morning from 8:00 – 10:00 am, he will need volunteers to help with set up, hosting, clean up, and break down. The game plan is to have breakfast items for people to enjoy and he is looking for ideas or suggestions.
- James shared information from the H&I meeting. He reached out to the church to see what rooms are available at the church on Area days. At the meeting, they talked about what would be the best time to meet and where. They proposed 5:30 pm on area days at the church in one of the available back rooms. They would need to have access to the church earlier than the PIG committee meeting. Currently one of the PIG committee members reaches out to the church requesting they open it at 6:00 pm, they could ask to have the church opened earlier.
- Melissa shared that the BOD accepted our MNNAC bid so SSFA will host the 2022 Convention in Rochester. Flyers were created Steve L., co-chair, with contact information for the convention executive committee as well as all of the chair positions that will need to be filled. There will be an informational meeting at 2:00 pm on March 14th at the Park Grove Library in Cottage Grove.

Old Business –

- PIG bylaws were voted upon and passed
Vote: Support: 12 Opposed: 4 Abstentions: 0 **Result:** Pass
- Current open positions at area are: open soon (area chair and co-chair), literature chair and co-chair, co-treasurer, public relations chair and co-chair, activities co-chair

New Business – Chili feed needs support and donations.

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	--open--	
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)	James M.	3/2020	Steve P.	3/2020
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	Chaz T.	2019	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

Nu-way (Hastings) formerly Cochran Recovery Services

Monthly on the second Wednesday at 7:00 pm

Updated: Friday, March 06, 2020