



Area Service Committee Meeting Minute

January 07, 2021

Meeting opened at 7:00 pm by Chaz

Introductions: 22 members in attendance, with 1 newcomer(s).

Readings:

12 Steps read by Marshal *12 Traditions* read by John *12 Concepts* read by Adam and Keni

Call for quorum: 13 voting members present, ($17 \times 0.66 = 11$) motions require 11 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 last month's ASC minutes

Made by: Chaz Seconded by: Dannielle Vote support: 11. Absentions : 1 Pass

Subcommittee Reports

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

Vice-Chair (Dannielle): no report

Regional Committee Member (RCM) (Keni): No report

Activities (Ashley): Not present

Public Relations (vacant): No report

Webmaster (Garrett): Still having problems with website. Updated current meeting list

Hospitals & Institutions (James): Need to step down. Commitment time is over.

Outreach (vacant):

Treasurer (Open): Kyle still acting as treasurer. Balance 2810.20

PIG (Dannielle): Balance: \$4639.20 Open positions need filling. New slogan/Logan is "Hindsight 2020" with a picture of a pig looking over the shoulder with an NA logo on the butt. Service positions have been filled. Keni P as secretary, Chaz as co-chair and Adam as beverage coordinator. They still need co-treasurer, merchandise chair and co-chair and meal coordinator.

Literature (Shannon): No report

Ad-Hoc (Chaz): Tentative meeting Thursday 02/25/2021 @6pm at Perkins in Hastings.

MNNAC (Melissa): Next meeting 02/06/2021 at noon in person at this church or also zoom. For complete report see committee report. Region is going to send their reports to area chair, vice chair and area gmail account.

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	2 in person 10 online	5-8 Online	15.\$	Hybrid meeting, need more in person attendance
Never Alone	Don	18	1-2	32\$	Changed location see meeting list
Step by Step	John	8-10	1	40\$	
Matrix Monday	Hunter	11	2		Need attendees with more clean time
Monday Night Round Robin	Ashley	5-10	1		Need sponsors and clean time
Seeking Solutions	N/P				
Ties That Bind Us	Justin	5-10	2-4	40\$	
Addicts in Recovery	N/P				
TNT: Tues. Nights Together	N/P				No meetings due to covid
Rosemount NA Clan	N/P				
Midweek NA	Adam	12	2		Stable need male sponsors
Stillwater NA					
Let Go – Let God	N/P				
No Name NA	N/P				
Serenity Sisters	N/P				
NA Day	Keni	20-30	2-3		Need women sponsors
Peace of Mind	David	8-10		\$4	New location see meeting list
Park Grove NA	Melissa	14	2	17\$ pig	
From Darkness into Light	Marshal	8	2		Need service positions filled
NA 101	James	20	2	143\$	
Apple Valley Basic Text Study	Garrett	2-3 online	0-1		need more support

Open Forum – Region is going to send reports to chair, vice-chair and area Gmail acct. Brad moves to close open forum James seconded

Elections

Position:	Name:		
Vote: Support:	Opposed: 0	Abstentions:	Result:

Position:	Name:		
Vote: Support:	Opposed: 0	Abstentions:	Result:

Position:	Name:		
Vote: Support:	Opposed:	Abstentions:	Result:

Old Business

– No old business

New Business GSR's take back to meetings the open area positions.

Motions

Title: Change regions email distribution to Chair, Co-Chair and area Gmail account.

Vote: Support: 12	Opposed: 0	Abstentions: 0	Result: pass
-------------------	------------	----------------	--------------

Title:			
Vote: Support:	Opposed:	Abstentions:	Result:

Title:			
Vote: Support:	Opposed:	Abstentions:	Result:

Title:			
Vote: Support:	Opposed:	Abstentions:	Result:

Motion made to close the meeting with the Gratitude Statement by Chaz at 7:50 pm.

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)	Chaz T.	10/2020	Dannielle W.	10/2020
Secretary (2 Yrs, 1 Yr)	Julie B.	10/2020	-open-	
Treasurer (3 Yrs, 2 Yrs)	-open-		-open-	
RCM (2 Yrs, 1 Yr)	-open-		-open-	
Literature (3 Yrs, 2 Yrs)	Shannon S.	11/2020	-open-	
Activities (2 Yrs, 1 Yr)	Ashley	11/2020	-open-	
Hospitals & Institutions (2 Yrs, 1 Yr)	-open-		-open-	
Outreach (1 Yr, 6 Mo)	-open-		-open-	
Public Relations (2 Yrs, 1 Yr)	-open-		-open-	
Webmaster (1 Yr)	Garrett	10/2020	NA	
Ad-Hoc	Chaz		NA	
PIG (2 Yrs, 1 Yr)	Dannielle W.	10/2020	Chaz	1/2021
PIG Treasurer (3 Yrs, 2 Yrs)	Country G.	10/2020	-open-	
PIG Merchandise Chair (2 Yrs, 1 Yr)	Kyle P.	12/2019	-open-	
PIG Gate Chair (2 Yrs, 1 Yr)	Leo	1/2020	Dan	10/2020
PIG Secretary (6 Mo)	Keni	7/2021	NA	
PIG Food Chair (1 Yr)	-open-		NA	
PIG Meal Coordinator (6 Mo)	-open-		NA	
PIG Adult Activities (6 Mo)	-open-		NA	
PIG Children Activities (6 Mo)	-open-		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: (Inactive due to Covid)

~~Dakota Co. Jail (Hastings)~~ Contact: ~~Open~~
~~Every Saturday at 1:00 pm (no more volunteers needed at this time)~~

~~Cochran Recovery Services (Hastings)~~ Contact: ~~Steve P. 612-499-7668~~
~~Monthly on the second Wednesday at 7:00 pm~~

Updated: Wednesday, January 13, 2021