



Area Service Committee Meeting Minutes

Date Jan 07

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

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

Readings:

12 Steps read by Marshall;

12 Traditions read by John W.;

12 Concepts read by Adam + Ken

Call for quorum: (x 0.66 =)

With 13 voting members present, motions require 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: Char Seconded by: Danette

Vote: Support: 41 Opposed: Abstentions: 1 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: Danette) ☐ Not present ☐ Vacant

nothing

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

nothing

Activities: (Chair:) ☒ Not present ☐ Vacant

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

Subcommittee Reports (continued)

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

update online meeting list. Still problems with area

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

need new chair James time up

Outreach: (Chair: _____) ☐ Not present ☒ Vacant

Treasurer: (Chair: Kyle) Balance: 2810.20

acting treasurer. New treasurer step

PIG: (Chair: Danielle) Balance: 4639.20

7/16/17/18 Hurdlight ~~2020~~

~~2020~~ Penny P. sec. Chaz co-chair
Adam per. coordinator

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

nothing

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

tentative 2/25/2021 Thursday @

Hastings Perkins 6pm - meeting

MNNAC: (Chair: Mellissa) ☐ Not present ☐ Vacant

meet Sat MAR-3 1733.82 treasures has
card + checks. See Committee Report

Open Forum

Region has email - chair + vice chair +
Area email. Add SSFA to email list to

Motion close open forum Adam James

Group Concerns & Announcements

Group	GSR / Alternate	Avg Attendance	Avg Newcomers	ASC Donation	Notes
Woodbury Freebirds	Garrett	2 person	10 online	15	5-8 new online need support
Never Alone	Dan	18	1-2	32 ⁰⁰	
Step by Step	John	8-10	1	40 ⁺	
Matrix Monday	Hunter	11	1-2	0	More clean-line sponsors
Monday Night Round Robin	Ashly	5-10	1	0	11 11
Seeking Solutions	NP				
Ties That Bind Us	Justin	2-10	2-4	40 ⁺	
Addicts in Recovery	NP				
TNT: Tues. Nights Together	NP				
Rosemount NA Clan	NP				
Midweek NA	Adam	12	2	0	need male
Stillwater NA	NP				
Let Go – Let God	NP				
No Name NA	NP				
Serenity Sisters					
NA Day	Keri	20-30	2-3	0	Need women & sponsors
Peace of Mind	David	8-10	1	0	Lutheran church Our Savior Rosemount
Park Grove NA	Mellissa	14	2	0	Pig \$17
From Darkness into Light	Marshall	8	0	0	Trusted service more people
NA 101	James	20	2	123 ⁰⁰	
Apple Valley Basic Text Study	Garrett	20	0-1		Need support, attendance

2-3 online

Elections

Position: _____

Name: _____ ☐ Willingness

Nominated by: _____

Seconded by: _____

Vote: Support: _____ Opposed: _____ Abstentions: _____

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

Position: _____

Name: _____ ☐ Willingness

Nominated by: _____

Seconded by: _____

Vote: Support: _____ Opposed: _____ Abstentions: _____

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

Old Business

New Business

Take back to groups what service positions open.

Motions

Title: ^{distribution} Change regions Area chair vice chair & gmail

PROS: _____

CONS: _____

Vote: Support: 12 Opposed: 0 Abstentions: 0 Result: Pass: ☒ Fail: _____ Tabled: _____ Withdrawn: _____

Title: _____

PROS: _____

CONS: _____

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

Title: _____

PROS: _____

CONS: _____

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

Motion made to close the meeting with the Gratitude Statement.

Chay Adam
7:50

South Suburban Fireside Area Service Committee Motion Request

Date: 1/7/21

Author: Garrett L (Name) Second: Keni P (GSR Name)

Title: info.ssf@naminnesota.org e-mail recipients

Motion to: Change region's distribution of emails sent to
info.ssf@naminnesota.org to the area chair, the area
vice-chair, and the area's Gmail account,
SouthSuburbanFireside@gmail.com

Intent: Simplify handling of e-mail communication within the
area

Financial impact: none

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

Amendment: _____

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

Date	Vote			Disposition			
	Support	Oppose	Abstentions	Passed	Failed	Tabled	Withdrawn

GSR Report

Group Name: Webmaster

GSR: Garrett L. Date: 1/7/21

Meeting Day: _____ Time: _____

Avg. Attendance: _____ Avg. Newcomers: _____

Financial Status: (circle one) stable unstable ASC Donation: _____

H&I Activities

Scheduled Activities

Group Concerns / Needs

Other

Updated meeting lists
Region website still having issues
for open forum - discuss who should receive
area e-mails

Committee Report

Committee Name: PIG

Chair: Dannielle W.

Date: July 16th 17th 18th

Meeting Day: X

Time: X 2021

Financial Status/Balance: \$4,039 ²⁰

Committee Status / Scheduled Activities

We voted on slogan/logo: "Heindsight 20/20"
pig looking over shoulder
w/ NA logo turned into Butt

voted in: Keni P as Secretary
chaz T as co-chair

Adam K as Beverage coordinator

We still need to fill: co-treasurer, merchandise,
merchandise co-chair, meal coordinator

Committee Concerns / Needs

Committee Report

Committee Name: MNNAC

Chair: Melissa M. Date: 1/7/2021

Meeting Day: 1st Saturday / Month Time: 12:00 pm - 3:00 pm

Financial Status/Balance: \$1733.82

Committee Status / Scheduled Activities

Treasurer: Bank card & checks received, P.O. Box empty

F&E: Brainstorming ideas, looking at outdoor events

H&N: Reviewed contract, registrations from prior years can either cancel, get refunded, or roll over registrations

A&G: Expanding committee, waiting for theme, working on budget

Conv. Guides: Added to committee, created budget, meeting w/merchandise

Merchandise: Reached out to vendors, working on budgets

Convention theme selected, bringing event idea to BOD

Committee Concerns / Needs

Next meeting is February 6, 2021 at Noon in person/zoom

Open positions: Additional Needs, Convention Information, Regist.