



Area Service Committee Meeting Minutes

October 5, 2021

Meeting opened at 7:00 pm by Chaz

Introductions: 28 members in attendance, with 4 newcomer(s).

Readings:

12 Steps read by Steve

12 Traditions read by Drew

12 Concepts read by Wade

Call for quorum: 14 voting members present, ($14 \times 0.66 = 9$) motions require 9 votes to pass (minimum for quorum is 9 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: James Seconded by: John

Vote: 12 Support

0 Opposed

2 Abstentions

Motion Passed

Subcommittee Reports

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

Vice-Chair (Dannielle): No report

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

Activities (Kyle): October 23rd Halloween party at Lutheran Church of the redeemer. 5:30-11:00. Discussing Thanksgiving early meeting. Call Kyle to help 612-644-3207.

Public Relations (John W): No report

Webmaster (Garrett): Posted 10/23 Party on website.

Hospitals & Institutions (Vacant): Cannon Falls Valley View Recovery center. Holding weekly men's meeting on Thursdays at 7:00pm.

Outreach (Vacant): No report

Treasurer (Country): Balance: \$4279.73 – World Services charged us 2x for Literature.

PIG (Dannielle): Balance: \$9154.00 – Requesting slogans and logos for next year.

Literature (Shannon): Please double check Lit forms before turning in.

Ad-Hoc (Vacant): Anyone who holds a position involving money attends. Meeting to be determined.

MNNAC (Melissa): Balance: \$23,198.44.00 – See committee reports

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	8 (5 online)	6 (5 online)		More attendance & financial support
Never Alone	Dana	24	2	ASC \$33	Male/female sponsors, need trusted servants, financial support, significant clean time
Step by Step	John	18	2	ASC \$50	Male/female sponsors, trusted servants (chair/treasurer)
Matrix Monday	Hunter	11	2	PIG \$7	Attendance, male/female sponsors, need trusted servants,
Monday Night Round Robin	Ashley	15 – 22	2	ASC \$100	Attendance, male/female sponsors
Seeking Solutions NA	Paul	8			Attendance, trusted servants
Ties That Bind Us	Justin	15	2	ASC \$20	More attendance (females), need trusted servants, speaker meeting last Monday
Addicts in Recovery	Dana reporting	7 – 12	2 – 3		Attendance, male/female sponsors, trusted servants, significant clean time
Rosemount NA Clan	Not Present				
Midweek NA	Matt	16 – 20	2	ASC \$10 PIG \$1	Male/female sponsors needed
Stillwater NA	Jessica	25 – 40	2 – 5	ASC \$105	Male/female sponsors needed, significant clean time
Let Go – Let God	Struggling and changing name to Life Worth Living				More attendance
No Name NA	Gavin	4 – 10	1		More attendance, male/female sponsors, significant clean time
Serenity Sisters	Julie	5	1		
NA Day	Angelo	20 – 30	4	ASC \$100	
Peace of Mind	Leo reporting	8 – 10	1	PIG \$165	More attendance
Park Grove NA	Chad	7	1	PIG \$24	More attendance
From Darkness into Light	Marshall	9	1		Need trusted servants
NA 101	Dan	27 – 30	1	ASC \$97	
Apple Valley Basic Text Study	James	4			More attendance, financial support – bring back Meeting of the Month

Elections – NONE

Position: Outreach Chair	Name: Chad		
Nominated by: James	Seconded by:		
Vote: Support: 1	Opposed: 0	Abstention: 0	Result: Passed

Position: Area Vice Chair	Name: Drew		
Nominated by:	Seconded by:		
Vote: Support: 14	Opposed: 0	Abstention: 0	Result: Passed

Position: PIG Chair	Name: Drew		
Nominated by:	Seconded by:		
Vote: Support: 13	Opposed: 0	Abstention: 1	Result: Passed

Position: Co-Secretary	Name: Sabrina		
Nominated by:	Seconded by:		
Vote: Support: 14	Opposed: 0	Abstention: 0	Result: Passed

Position: Area Chair	Name: Dannielle		
Nominated by:	Seconded by:		
Vote: Support: 13	Opposed: 0	Abstention: 1	Result: Passed

Position: PIG Treasurer	Name: Lauren		
Nominated by:	Seconded by:		
Vote: Support: 14	Opposed: 0	Abstention: 0	Result: Passed

Old Business – None

New Business – None

Open Forum – None

Motions –

Title: Wave clean time requirement for Sabrina as Secretary Co-Chair			
Vote: Support: 12	Opposed: 0	Abstentions: 2	Result: Passed

Title: Re-elect Garrett as Area Webmaster			
Vote: Support: 13	Opposed: 0	Abstentions: 1	Result: Passed

Title: Re-elect Julie as Area Secretary			
Vote: Support: 14	Opposed: 0	Abstentions: 0	Result: Passed

Title: New meeting, Thursdays in Cannon Falls (Valley View) Literature study, give \$100 for literature			
Authored by: Chaz T.	Seconded by: Garrett L.		
Vote: Support: 14	Opposed: 0	Abstentions: 0	Result: Passed

Motion to close meeting with 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)	Dannielle W.	10/2021	Drew.	10/2021
Secretary (2 Yrs, 1 Yr)	Julie B. (2)	10/2021	Sabrina	10/2021
Treasurer (3 Yrs, 2 Yrs)	Country G.	03/2021	-open-	
RCM (2 Yrs, 1 Yr)	-open-		-open-	
Literature (3 Yrs, 2 Yrs)	Shannon S.	11/2020	-open-	
Activities (2 Yrs, 1 Yr)	Kyle P.	04/2021	-open-	
Hospitals & Institutions (2 Yrs, 1 Yr)	-open-		-open-	
Outreach (1 Yr, 6 Mo)	Chad S.	10/2021	-open-	
Public Relations (2 Yrs, 1 Yr)	-open-		John W.	04/2021
Webmaster (1 Yr)	Garrett L.	10/2021	NA	
Ad-Hoc	-open-		NA	
PIG (2 Yrs, 1 Yr)	Drew	10/2021	Gavin	10/2021
PIG Treasurer (3 Yrs, 2 Yrs)	Lauren.	10/2021	Country	10/2021
PIG Merchandise Chair (2 Yrs, 1 Yr)	-open-		-open-	
PIG Gate Chair (2 Yrs, 1 Yr)	-open-		-open-	
PIG Secretary (6 Mo)	-open-		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: October 26, 2021