



Area Service Committee Meeting Minute

February 4, 2021

Meeting opened at 7:00 pm by Chaz

Introductions: 20 members in attendance, with 2 newcomer(s).

Readings:

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

Call for quorum: 13 voting members present, ($13 \times 0.66 = 8$) motions require 8 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: Keni Seconded by: Vote support: 11 Abstentions: 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) (Ken): Creating common welfare this month by zoom

Activities (vacant): No report

Public Relations (vacant): No report

Webmaster (Garrett): Website is up. Sent updates to region so they can update meeting list.

Hospitals & Institutions (vacant): No report

Outreach (vacant): No report

Treasurer (Open): Kyle still acting as treasurer. Balance \$2988.92

PIG (Dannielle): Balance: \$4639.20 Open positions need filling. Co treasurer, Merchandise chair and co-chair and meal coordinator.

Literature (Shannon): Will be gone next month due to vacation, need a co-chair to help

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. Arts and graphics will be voted on, still need 3 positions. Fundraising chair would like an awareness annual event with \$500 to coordinate and make it happen.

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	12 in person and online	6	\$11	Hybrid meeting, need more in person attendance
Never Alone	Dan	18	1-2	\$48	
Step by Step	John	8-12	1-2	\$20	
Matrix Monday	Hunter	13	2		Gave \$16 to pig
Monday Night Round Robin	Keni	5-10	1-2		Need more clean time
Seeking Solutions	N/P				
Ties That Bind Us	Justin	13	2		
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	1	\$20	\$16 to pig
Stillwater NA					
Let Go – Let God	N/P				
No Name NA	N/P				
Serenity Sisters	Shannon				Opening up meeting again
NA Day	Keni	20-30	2-4		
Peace of Mind	Leo	15	1-2		
Park Grove NA	Melissa	16	21	\$6	\$18 pig
From Darkness into Light	Marshal	8	2		
NA 101	Mike	30-40	3-4	\$100	
Apple Valley Basic Text Study	Garrett	3 in person1 online	0-1		Financially unstable

Elections – No elections

Old Business – No old business

New Business – No new business

Open Forum

Kyle, MNNAC F&E Chair, brought up that we need to host an annual awareness event, he would like to host/organize the event in May/June, requesting funds of no more than \$500 to be used for the event. Any proceeds above the \$500 would go to MNNAC and then it would become an annual event.

Melissa, please wear a mask for the health & safety of others who attend the area meetings, not only is it a state mandate but requested by the area church.

Motions

Title: \$500 to fundraiser for MNAAC 29

Vote: Support: 10 Opposed: 0 Abstentions: 0 **Result:** pass

Motion made to close the meeting with the Gratitude Statement by Chaz at 7:55 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)	-open-		-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)	Justin W.	1/2021	NA	
PIG Meal Coordinator (6 Mo)	-open-		NA	
PIG Adult Activities (6 Mo)	John	12/2020	NA	
PIG Children Activities (6 Mo)	Keni	12/2020	NA	
PIG Coffee Chair (6 Mo)	Adam	1/2021	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: Monday, March 1, 2021