



Area Service Committee Meeting Minutes

April 1, 2021

Meeting opened at 7:00 pm by Dannielle W.

Introductions: 20 members in attendance, with 1 newcomer(s).

Readings:

12 Steps read by Keni *12 Traditions* read by Leo *12 Concepts* read by Dan

Call for quorum: 13 voting members present, ($13 \times 0.66 = 9$) 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: Keni Seconded by: Adam Vote support: 13 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) (Ken): MNNAC coming up next weekend with Mark Lundholm performing a comedy show on Saturday night at 9 PM for only \$20

Activities (vacant): No report

Public Relations (vacant): No report

Webmaster (Garrett): PIG Event page is up and running, please add a forward slash (/) to the end of the printed website on the fliers. Meeting list has been updated and printed. Contacted added to the distribution list.

Hospitals & Institutions (vacant): No report

Outreach (vacant): No report

Treasurer (Country): Balance \$3924.75. Country has been added to the bank account and Kyle removed.

PIG (Dannielle): Balance: \$4835.30 Open positions need filling: Co treasurer, Merchandise chair and Merchandise co-chair. Currently looking for speaker suggestions.

Literature (Shannon): Please do not pay for orders with change, out of certain items due to not placing an order from last month's area meeting.

Ad-Hoc (Chaz): Bylaw review has been completed and the track change document will be printed for distribution at the next area meeting.

MNNAC (Melissa): Additional Needs position was filled, still need Registration & Convention Information Chairs. Awareness event on May 8th from 11am – 3:30pm at Household of Faith in S. St. Paul. Please attend MNNAC28 next weekend to help support our area's convention in 2022.

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	10 person / 7 online	6 in person 5 online	\$17	Attendance and support
Never Alone	Dan	20+	2	\$17	
Step by Step	John	12	1		Regular attendance
Matrix Monday	Hunter	10	1		
Monday Night Round Robin	Ashley	5-10	1		More support
Seeking Solutions	N/P				***NEED A GSR***
Ties That Bind Us	Justin	9	1	\$20	
Addicts in Recovery	N/P				***NEED A GSR***
TNT: Tues. Nights Together	MEETING CLOSED				
Rosemount NA Clan	N/P				***NEED A GSR***
Midweek NA	Adam	12	1	\$40	Need sponsors and clean time
Stillwater NA	N/P				GSR is Jodi
Let Go – Let God	N/P				GSR is Kaitee
No Name NA	N/P				GSR is Chris
Serenity Sisters	Lauren	5	1		More support and attendance
NA Day	Keni	20-30	2		Sponsors and more clean time
Peace of Mind	Leo	14	3		***NEED A GSR***
Park Grove NA	Melissa	13	1		
From Darkness into Light	Marshall	10	1		Trusted servants
NA 101	Mike D.	30	4-6	\$99	
Apple Valley Basic Text Study	Garrett	5 in person 1-2 online	0-1		Attendance and support

Elections –

Position: Activities **Name:** Kyle P.
Nominated by: Kyle **Seconded by:** Country
Vote: Support: 13 opposed: 0 **Result:** passed

Position: Public Relations Co-Chair **Name:** John W.
Nominated by: John **Seconded by:** Keni
Vote: Support: 13 opposed: 0 **Result:** passed

Position: Outreach Co-Chair **Name:** Adam K.
Nominated by: Melissa **Seconded by:** Hunter
Vote: Support: 10 opposed: 0 **Result:** passed

Old Business – John brought information for having a stand at the county fairs, applications due by May 1st, booths can remain set up over the time frame of the fair
Dakota County Fair: August 9 – 15th Estimated cost \$427 includes 10x10 booth & 15 amp
Washington County: August 4 – 8th Estimated cost \$267 (\$50 non-refundable deposit) includes 10x15 booth, insurance \$115, two adult passes, set up completed prior to 10 am Aug 4th, take down by Aug

New Business – None

Open Forum – Kyle wanted to know if the area had a lockbox or raffle tickets to be used at the awareness event on May 8, also discussed potential raffle items like a Basic Text towel set that only costs \$45

John provided handouts with details concerning the two county fairs, the cost to register, materials that would be needed at the booths. He wanted to know if the area should consider doing one or both of the events.

Motions

Title: Should the area do one or both county fairs? Vote to determine if the area should only register for one booth – Washington Co. Fair

Vote: Support: 13 Opposed 0 Abstentions 0 **Result:** passed

Title: Remove current activities chair, Ashley, due to non attendance.

Pros: Would allow another member to fulfill the position

Vote: Support: 12 Opposed: 0 Abstentions: 1 **Result:** passed

Title: County Park Booth (Washington County Fair)

Pros: Suffering addicts would find information about NA, members are willing to support coverage at the booth, and our area is financially able to support this event

Cons: Will we have enough members willing to cover the shifts at the booth

Vote: Support: 11 Opposed: 0 Abstentions: 1 **Result:** passed

Motion to close meeting at 8:34 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)	Country G.	03/2021	-open-	
RCM (2 Yrs, 1 Yr)	Keni P.	12/2019	-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)	-open-		Adam K.	04/2021
Public Relations (2 Yrs, 1 Yr)	-open-		John W.	04/2021
Webmaster (1 Yr)	Garrett L.	10/2020	NA	
Ad-Hoc	Chaz T.		NA	
PIG (2 Yrs, 1 Yr)	Dannielle W.	10/2020	Chaz T.	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 J.	1/2020	Dan K.	10/2020
PIG Secretary (6 Mo)	Keni P.	11/2020	NA	
PIG Food Chair (1 Yr)	Justin W.	01/2021	NA	
PIG Meal Coordinator (6 Mo)	Melissa M.	03/2021	NA	
PIG Adult Activities (6 Mo)	John W.	12/2020	NA	
PIG Children Activities (6 Mo)	Keni P.	12/2020	NA	
PIG Coffee Chair (6 Mo)	Adam K.	01/2021	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: Sunday, April 4, 2021