



Area Service Committee Meeting Minutes

May 6, 2021

Meeting opened at 7:00 pm by Chaz

Introductions: 19 members in attendance, with 1 newcomer(s).

Readings:

12 Steps read by Garrett 12 Traditions read by Dan 12 Concepts read by Justin

Call for quorum: 12 voting members present, ($12 \times 0.66 = 8$) 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: Hunter Seconded by: Justin Vote support: 12 Passed

Subcommittee Reports

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

Vice-Chair: Absent

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

Activities (Kyle): Purchased a lockbox and raffle items. -42.16

Public Relations (John W): Application accepted for Washington County Fair booth was accepted. Need a list of volunteers. Bring a list of names and numbers to ASC. \$267 for rental insurance and 2 passes. August 4th-8th in Lake Elmo. More info coming in July.

Webmaster (Garrett): Update list online.

Hospitals & Institutions (vacant): No report

Outreach (Adam): Looking for a list of GSRs and contact information.

Treasurer (Country): Balance \$3644.48

PIG (Chaz): Balance: \$4835.35 Looking for raffle items 1/1 or 6/5. Contract with campground will be signed. Need a merchandise chair. Looking for activity ideas.

Literature (Shannon): Really need a co-chair. Please put your meetings name on your order.

Ad-Hoc (Chaz): Presented to GSRs

MNNAC (Melissa): \$2048.69

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	5 online		Attendance and support
Never Alone	Dan	20+	1-2	\$90	
Step by Step	John	14	1	\$10	Regular attendance
Matrix Monday	Hunter	10	1-2	\$14 (Pig)	unstable
Monday Night Round Robin	Ashley	5-10	1		More support
Seeking Solutions	Logan reporting				Meeting again in June
Ties That Bind Us	Justin	12	1	\$9	More trusted servants
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	10	2	\$40 \$33(Pig)	Need male sponsors
Stillwater NA	Jodi	20-25	2-5		More sponsors and trusted servants
Let Go – Let God	N/P				GSR is Kaitee
No Name NA	Logan	7	1		All help needed
Serenity Sisters	Lauren	5	1		More support and attendance
NA Day	Keni	30			
Peace of Mind	N/P				
Park Grove NA	Chad	18	1	\$25 \$40	Awareness event. Trusted servants
From Darkness into Light	N/P				
NA 101	Mike D.	30	2-4		
Apple Valley Basic Text Study	Garrett	4 in person 2 online	0-1		

Elections –

Position: **Name:**
Nominated by: **Seconded by:**
Vote: Support: opposed: **Result:**

Position: **Name:**
Nominated by: **Seconded by:**
Vote: Support: opposed: **Result:**

Position: **Name:**
Nominated by: **Seconded by:**
Vote: Support: opposed **Result:**

Old Business –None

New Business – None

Open Forum – MNNAC is discussing a boat ride. Area hosting, Tickets \$40.each for 100 people.
Last two weekends in September.

Bylaws one vote or 2 with the option about the new section. PROS: Complete the Bylaws in one session. CONS: Gives people a chance to voice their thoughts.

Motions

Title: GSR for No Name NA

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

Title: One vote to pass in its entirety

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

Title:

Pros:

Cons: **Vote:** Support: Opposed: Abstentions: **Result:**

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)	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: May 27, 2021