



Area Service Committee Meeting Minutes

Date 5/6/2021

Meeting opened at 7:00 pm by Chaz T (Chair) Vice Chair)

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 x 0.66 = 8)

With voting members present, motions require votes to pass (minimum for quorum is 9).
(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: Hunter Seconded by: Justin

Vote: Support: 12 Opposed: Abstentions: Result: pass: X 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:) € Not present € Vacant

Regional Committee Member (RCM): (Chair: Keni) € Not present € Vacant

No Report

Activities: (Chair: Kyle P.) € Not present € Vacant

Purchased a lockbox & raffle items - \$42.16

Public Relations: (Chair: John W.) € Not present € Vacant

Wa Co Fair Booth-App Accepted Needs a list of volunteers
\$267 Rental Insurance, 2 passes, Bring list of names/numbers ^{to} Asc
Aug 4-8th Lake Elmo, MN
More Info Mid-July

Subcommittee Reports (continued)

Webmaster: (Chair: Garrett L.) € Not present € Vacant

Update list online,

Hospitals & Institutions: (Chair: _____) € Not present

€ Vacant

Outreach: (Chair: Adam) € Not present € Vacant

Looking for a list of GSR's ; contact information

Treasurer: (Chair: Country) Balance: \$3644.48

PIG: (Chair: Chaz) Balance: \$4835.35

Looking for Raffle items \$1/1 or \$6/5, contract with campground will be signed, really need a merch chair → looking for ideas for activities

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

Really need a co-chair, please put your meeting name on your order forms,

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

Presented to GSR's

MNNAC: (Chair: Melissa M.) Balance: \$2048.69

Open Forum Literature addition

MNNAC was discussing a boat ride - what about the Area hosting? Selling tickets @ \$40 for 100 people, Last two weekends in September open

Bylaws - One vote or two with the option about the new section
1. Complete the bylaws in on sitting
2. Moving forward

cons Gives people the opp to voice their thoughts

Group Concerns & Announcements

Group	GSR / Alternate	Avg Attendance	Avg Newcomers	ASC Donation	Notes
Woodbury Freebirds	Garrett	10	6 5 on	Ø	More attendance
Never Alone	Dan	20+	1-2	\$90	
Step by Step	John	14	1	\$10	more att
Matrix Monday	Hunter	10	1-2	\$14 PIG	unstable More att
Monday Night Round Robin	Ashley	5-10	1		more att, clean time
Seeking Solutions	Logan (reporting)				Hopefully meeting again in June
Ties That Bind Us	Justin	12	1	\$9	Trusted Servants
Addicts in Recovery	NP				
TNT: Tues. Nights Together					
Rosemount NA Clan	NP				
Midweek NA	Adam	10	2	\$40 \$33 PIG	A# Male Spons
Stillwater NA	Jodi	20-25	2-5		Sponsors - Both Trusted Servants
Let Go - Let God	NP				
No Name NA	Logan	7	1		All help needed Need assistance w/Lit.
Serenity Sisters	Lauren	5	1		more att
NA Day	Keni	30			
Peace of Mind	NP				
Park Grove NA	Chad	18	1	\$25 \$40	Awareness Event Trust Ser
From Darkness into Light	NP				
NA 101	Mike	30	2-4		
Apple Valley Basic Text Study	Garrett (reporting)	4 2 on	0-1		More att

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

Motions

Title: GSR No Name NA

PROS: fulfilling our mission, ASC is to support the groups

CONS: _____

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

Title: One Vote to Pass in it's entirety

PROS: _____

CONS: _____

Vote: Support: 12 Opposed: _____ Abstentions: 1 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.