



Area Service Committee Meeting Minutes

June 3, 2021

Meeting opened at 7:00 pm by Chaz

Introductions: 24 members in attendance, with 1 newcomer(s).

Readings:

12 Steps read by Chad *12 Traditions* read by Mike *12 Concepts* read by Dan

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: Keni Seconded by: Adam Vote support: 12 Passed

Subcommittee Reports

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

Vice-Chair: nothing

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

Activities (Kyle): Have \$663.00. Option of boat ride in September GSR's take back to meetings. Also looking at Thanksgiving options.

Public Relations (John W): Volunteers sign up on the dates and times listed on sign up sheet for Washington county Fair N.A. booth. August 4th-8th in Lake Elmo. More info coming in July.

Webmaster (Garrett): Updated trusted servant list online.

Hospitals & Institutions (vacant): No report

Outreach (Adam): nothing

Treasurer (Country): Balance \$3730.79

PIG (Danielle): Balance: \$5070.30 Looking for raffle items bring back to meetings. Speakers are picked out.

Literature (Shannon): Mellisa filling in.

Ad-Hoc (Chaz): Sent back to meetings potential changes to bylaws to be voted on.

MNNAC (Melissa): \$19,160.93 Motorcycle run July 24th. See subcommittee report for more info.

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	8 online		Barely stable
Never Alone	Dan	20+	1-2	\$81.	
Step by Step	John	10	1		stable
Matrix Monday	Chad	1-4 online	1-2		Unstable need male sponsors
Monday Night Round Robin	Ashley	5-10	1		More support
Seeking Solutions	Logan reporting				Meeting again in June
Ties That Bind Us	Justin	11 1 online	1	\$47	Stable, more attendance More trusted servants
Addicts in Recovery					
TNT: Tues. Nights Together	MEETING CLOSED				
Rosemount NA Clan	N/P				***NEED A GSR***
Midweek NA	Adam	14	1	\$19	Need sponsors
Stillwater NA					
Let Go – Let God	Katie	10	3		Need more Attendance and trusted servants
No Name NA					
Serenity Sisters	Lauren	4	1		More support and attendance
NA Day	Keni	25	5-10		Stable, need more cleantime
Peace of Mind	Ariel	10-15	1	\$101.	stable
Park Grove NA	Chad	15	2	\$20 \$17.pig	Need Trusted servants
From Darkness into Light	Marshal	13	1		Need servants
NA 101	Mike D.	30	2-4	\$145	stable
Apple Valley Basic Text Study	Garrett	4 in person	0-1		Need attendance

Elections –

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

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

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

Old Business –Sent back revised version of Bylaws. Put together Ad Hoc in August to figure out budget for committees.

New Business – None

Open Forum –Mike received email from Dakota county jail. They want to start jail meetings again. They will do temperature checks and everyone is required to wear masks. Videos are available in place of orientations. We need to figure out how to coordinate since we are without a H&I chair.

Valley View Recovery Center would like to have people come in the 4th Sunday of the month starting in July. At least 2 members from 7:00-8:00pm in Cannon Falls.

Need H&I chair and Literature co chair

Motions

Title: Area Bylaws

Vote: Support: 10 Opposed 0 Abstentions 2 **Result:** passed

Title:

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

Title:

Pros:

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

closed 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: June 15, 2021