



Area Service Committee Meeting Minutes

July 01 2021

Meeting opened at 7:00 pm by Chaz

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

Readings:

12 Steps read by Adam *12 Traditions* read by James *12 Concepts* read by Garrett

Call for quorum: 10 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: Adam Vote support: 12 Passed

Subcommittee Reports

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

Vice-Chair:(Danielle) nothing

Regional Committee Member (RCM) open No report

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

Public Relations (Dannielle): 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. Sign up at NAMn.org/sf

Webmaster (Garrett): Updated trusted servant list online.

Hospitals & Institutions (vacant): No report

Outreach (Adam): nothing

Treasurer (Country): Balance \$4104.53

PIG (Danielle): Balance: \$3538.30 Looking for raffle items bring back to meetings. Ordered t shirts.

Literature (Shannon): When ordering please check math.

Ad-Hoc (Chaz): nothing

MNNAC (Melissa): \$21,398.28 Motorcycle run July 24th. See sub committee 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 Donatio n	Notes
Woodbury Freebirds	Garrett	7-10	6-7		Barely stable
Never Alone	Dan	20+	1-2	\$54	Pig \$36.65
Step by Step	John	\$13	1		Need attendance
Matrix Monday	Hunter	6	1		Need attendance
Monday Night Round Robin	Ashley	5-10	1-2		More support Attendance
Seeking Solutions					
Ties That Bind Us	Todd	15-20	1	\$23 pig	Need sponsors and trusted servants
Addicts in Recovery					
TNT: Tues. Nights Together	MEETING CLOSED				
Rosemount NA Clan					
Midweek NA	Adam	7	2	\$6 pig	Need sponsors and attendance
Stillwater NA					
Let Go – Let God					
No Name NA					
Serenity Sisters	julie	6-7		\$71	
NA Day	Danielle	25	3		Need trusted servants
Peace of Mind	Ariel	10	1		Need attendance
Park Grove NA	Chad	10	2	11.75pig	Need attendance & trusted servant
From Darkness into Light	Marshal	11	1		Need sponsers and trusted servants
NA 101	James.	25	2	\$94	Need attendance and trusted servants
Apple Valley Basic Text Study	James	4 -5	1	\$104	Need attendance

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 –

New Business – None

Open Forum –

Motions

Title: Provide four months rent for Matrix Monday. Address again in four months

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

Title:

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

Title:

Pros:

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

closed meeting with Gratitude statement @ 8:03

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: July 13, 2021