



Area Service Committee Meeting Minutes

Date

July 1

Meeting opened at 7:00 pm by charz (Chair/ Vice Chair)-

Introductions: 19 members in attendance, with 0 newcomer(s).

Readings:

12 Steps read by Adam

12 Traditions read by James

12 Concepts read by Garrett

Call for quorum: (10 x 0.66 =)

With 12 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: Adam

Vote: Support: 10 Opposed: Abstentions: 2 **Result:** pass: ☒ 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: Danielle) ☐ Not present ☐ Vacant

Regional Committee Member (RCM): (Chair:) ☐ Not present ☒ Vacant

Activities: (Chair: Kyle) ☐ Not present ☐ Vacant

Sept boat ride dates still open need motion

Public Relations: (Chair: Danielle) ☐ Not present ☐ Vacant

Needs help Aug 4-6 at Wash city fair
NA-MN.org/SF

Subcommittee Reports (continued)

Webmaster: (Chair: Garrett) ☐ Not present ☐ Vacant

update meeting & email list

Master meeting list checking

Hospitals & Institutions: (Chair: _____) ☐ Not present ☒ Vacant

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

Treasurer: (Chair: Country) Balance: 4104.53

PIG: (Chair: Dannielle) Balance: 3835.30

We ordered shirts. Need donations for
~~lunch~~ raffle.

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

check math.

Ad-Hoc: (Chair: _____) ☐ Not present ☒ Vacant

MNNAC: (Chair: Mellissa) Balance: 21398.28

1st Sat each month a Zoom @ noon
See Committee REPORT

Open Forum

Group Concerns & Announcements

Group	GSR / Alternate	Avg Attendance	Avg Newcomers	ASC Donation	Notes
Woodbury Freebirds	Garrett	7-0 10	6-0 7	—	☒ Attendance ☐ Sponsors ☐ Trusted Servants \$
Never Alone	Dan	20+	1-2	54%	☐ Attendance ☐ Sponsors ☐ Trusted Servants P16 36.65
Step by Step	John	13	0	0	☒ Attendance ☐ Sponsors ☐ Trusted Servants
Matrix Monday	Hunter	6	1	0	☒ Attendance ☐ Sponsors ☐ Trusted Servants \$ unstable
Monday Night Round Robin	Ashly	5-10	1-2	0	☒ Attendance ☒ Sponsors ☐ Trusted Servants
Seeking Solutions					☐ Attendance ☐ Sponsors ☐ Trusted Servants
Ties That Bind Us	Todd	15-20	1	0	☐ Attendance ☒ Sponsors ☒ Trusted Servants P16 23
Addicts in Recovery					☐ Attendance ☐ Sponsors ☐ Trusted Servants
Rosemount NA Clan					☐ Attendance ☐ Sponsors ☐ Trusted Servants
Midweek NA	Adam	7	2	0	☒ Attendance ☒ Sponsors ☐ Trusted Servants P16 \$6 \$ support
Stillwater NA					☐ Attendance ☐ Sponsors ☒ Trusted Servants
Let Go – Let God					☐ Attendance ☐ Sponsors ☐ Trusted Servants
No Name NA					☐ Attendance ☐ Sponsors ☐ Trusted Servants
Serenity Sisters	Julie	6-7	0	71%	☒ Attendance ☐ Sponsors ☐ Trusted Servants
NA Day	Dannielle	25	3	0	☐ Attendance ☐ Sponsors ☒ Trusted Servants
Peace of Mind	Ariel	10	1	0	☒ Attendance ☐ Sponsors ☐ Trusted Servants
Park Grove NA	chad	10	2	0	☒ Attendance ☐ Sponsors ☒ Trusted Servants P16 11.75
From Darkness into Light	Marshall	11	1		☐ Attendance ☒ Sponsors ☒ Trusted Servants meeting month
NA 101	James	25	2	\$94	☒ Attendance ☐ Sponsors ☒ Trusted Servants
Apple Valley Basic Text Study	James	5		\$104	☐ Attendance ☐ Sponsors ☐ Trusted Servants

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: Provide Matrix Mondays rent - Hunter \$100
PROS: attendance 4 months rent close to meet.
CONS: no address in 4 months. no attend

Vote: Support: 10 Opposed: _____ Abstentions: _____ Result: Pass: X Fail: _____ Tabled: _____ Withdrawn: _____

Title: Potential Boat ride - late Sept 2021
PROS: \$2700 w/ appetizers, \$40 ticket Area Event
CONS: set up online registration - \$2700 hit easily

Vote: Support: _____ Opposed: _____ Abstentions: _____ 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.

8:03