



Area Service Committee Meeting Minutes

Aug 05 2021

Meeting opened at 7:00 pm by Chaz

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

Readings:

12 Steps read by John 12 Traditions read by Garret 12 Concepts read by Melissa

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: John Seconded by: Garret Vote support: 08 abstentions 1 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): Made a motion for a Halloween dance on Oct. 23. Wants to have a D.J.(cost \$300). Try to keep food costs under \$300.

Public Relations (John): Washington County Fair booth is covered.

Webmaster (Garrett): MNAAC boat event flyer is out.

Hospitals & Institutions (vacant): Chaz announced a mens treatment center in Cannon Falls is requesting a meeting at the facility.

Outreach (Adam): A motion to replace Adam is made.

Treasurer (Country): Balance \$4251.66

PIG (Danielle): Balance: Balance is \$7228.14. Pig elections for new committee is next month.

Literature (Shannon): She needs to order more literature because inventory is so low.

Ad-Hoc (Chaz): Will be putting together a new adhoc committee Made up of Chairpersons of committees that need money to operate.

MNNAC (Melissa): \$21,915.05 committee meets at this church the first Saturday of every month from 12pm to 3:00 anyone is welcome. Magnolia Blossom Boat ride is Aug. 29th and costs \$40.00.

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	8	5		Needs people
Never Alone	Dan (absent)				
Step by Step	John	10	1		
Matrix Monday	Hunter	9	1		Need female sponcers
Monday Night Round Robin	Ashley	15-20	1-2		More support Attendance
Seeking Solutions					
Ties That Bind Us	Todd	15-20	4		Need sponsors and trusted servants with clean time
Addicts in Recovery					
TNT: Tues. Nights Together	MEETING CLOSED				
Rosemount NA Clan					
Midweek NA	Hunter	10	1		Need sponsors and attendance
Stillwater NA	Jody	20-50	5-10		Need GSR's and sponcors
Let Go – Let God	James	3			Attendance and GSR
No Name NA					
Serenity Sisters	julie	3			Need attendance
NA Day	Danielle	25-50			Need trusted servants More clean time
Peace of Mind	I				
Park Grove NA	Melissa	9	2		On Aug. 21 st a meeting location replacement only once
From Darkness into Light	Marshal	9	0	\$21	Need sponcers and trusted servants
NA 101	James.	30	2	\$123	
Apple Valley Basic Text Study	James	4 -5	.5	\$28	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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Vote: Support: opposed **Result:**

Old Business –

New Business – Melissa nominated Marshal for outreach chair. He can't answer until September.

Open Forum – Discussed starting a meeting at the treatment center in Cannon Falls on a Sunday each month at 7pm.

We need panel leaders for jail. New Adhoc committee will include activities, Public Relations, Treasurer, H & I, Literature, Outreach and open to others.

Discussed possibility of having a drawing for free registration to Vermilion Campout.

Also discussed keeping Rosemount Clan meeting on meeting list since no GSR is showing up.

Motions

Title: Have Halloween dance at Lutheran Church of the Redeemer on Oct. 23rd. Put on by us with no expense reimbursement. Keep the cost under \$600.

Vote: Support: 9 Opposed Abstentions **Result:** passed

Title: Give away Vermilion campout registration at boat ride.

Vote: Support: 9 Opposed: Abstentions: **Result:** passed

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: August 16, 2021