



Area Service Committee Meeting Minutes

Date 1/6/2022

Meeting opened at 7:06pm by (Chair) Vice Chair

Introductions: 23 members in attendance, with _____ newcomer(s).

Readings:

12 Steps read by James

12 Traditions read by Garret

12 Concepts read by Monte

Call for quorum: (13 x 0.66 = 8)

With 13 voting members present, motions require 8 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.") Danielle

Approval of Minutes:

Motion made to approve the minutes from last month's ASC meeting

Made by: LEO Seconded by: Chaz

Read
Bylaws

Vote: Support: _____ Opposed: _____ Abstentions: _____ Result: pass: _____ fail: _____

Subcommittee Reports

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

Vice-Chair: (Chair: Drew) ☐ Not present ☐ Vacant

N/A

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

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

Chili feed - see flyer

request \$1000 for Chili feed event

Public Relations: (Chair: _____) ☐ Not present ☒ Vacant

Subcommittee Reports (continued)

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

- email list past - updated meeting list

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

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

MofMonthly - Woodbury treebirds - February

Treasurer: (Chair: Country) Balance: 9,315.67

PIG: (Chair: Drew) Balance: 5,272.00

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

Ad-Hoc: (Chair: Temporary - Char) ☐ Not present ☐ Vacant

PR - treasurer - H&I - outreach - Activities

MNNAC: (Chair: Melissa) Balance: 23,623.29

see - see Committee report
whirlyball

Open Forum

Ad-Hoc Position - Gobackover - supposed to appoint

Char is Ad Hoc
part in New Business

Group Concerns & Announcements

Group	GSR / Alternate	Avg Attendance	Avg Newcomers	ASC Donation	Notes
Woodbury Freebirds	Harrett	6(4) ^{online}	5	✓	Attendance ☒ Sponsors ☒ Trusted Servants ☒ Mom - Feb
Never Alone	Dana	11-14	1-2	\$58	Attendance ☐ Sponsors ☐ Trusted Servants ☐ Concerns
Step by Step					Attendance ☐ Sponsors ☐ Trusted Servants ☐
Matrix Monday	Hunter	12	1-2	\$7 pig	Attendance ☒ Sponsors ☒ Trusted Servants ☒
Monday Night Round Robin	Ashley	5-10	1	\$25	Attendance ☒ Sponsors ☒ Trusted Servants ☒
Seeking Solutions					Attendance ☐ Sponsors ☐ Trusted Servants ☐
Ties That Bind Us	Melissa	20	1-2	\$10 pig-\$9	Attendance ☒ Sponsors ☒ Trusted Servants ☒ Female
Addicts in Recovery	Dana (Fillin)	10-14	1-2	\$50	Attendance ☒ Sponsors ☒ Trusted Servants ☒ MTF
Rosemount NA Clan					Attendance ☐ Sponsors ☐ Trusted Servants ☐
Midweek NA	Matt	14	2	\$20	Attendance ☒ Sponsors ☒ Trusted Servants ☒ Pig \$8
Stillwater NA	Jessica	10-15	1	0	Attendance ☐ Sponsors ☒ Trusted Servants ☐ MTF Movie night
Life Worth Living					Attendance ☐ Sponsors ☐ Trusted Servants ☐
No Name NA					Attendance ☐ Sponsors ☐ Trusted Servants ☐
Serenity Sisters					Attendance ☐ Sponsors ☐ Trusted Servants ☐
Valley View ^{men only}	Raz	12 ^{trout guys} 1-2 ^{outside}	5	0	Attendance ☒ Sponsors ☒ Trusted Servants ☒ - outside
NA Day	Angelo	15-20	1-2	\$25	Attendance ☐ Sponsors ☐ Trusted Servants ☐ 41\$ - Pig Concerns
Peace of Mind	Leo	12-14	3		Attendance ☐ Sponsors ☐ Trusted Servants ☐
Park Grove NA	Chad	9	2	\$8	Attendance ☐ Sponsors ☐ Trusted Servants ☐ Pig \$8 Concerns
From Darkness into Light	Paul	6	1	0	Attendance ☒ Sponsors ☒ Trusted Servants ☒
NA 101	James (Fillin)	27	2	\$118	Attendance ☐ Sponsors ☐ Trusted Servants ☐ Concerns
Apple Valley Basic Text Study	James	5	1		Attendance ☒ Sponsors ☐ Trusted Servants ☐ Financial Support needed

Elections

Position: Ad Hoc

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: Funds for Chili Feed (Hearts & Farts) \$600

PROS: None

CONS: _____

Vote: Support: 10 Opposed: 0 Abstentions: 1 Result: Pass: X Fail: _____ Tabled: _____ Withdrawn: _____

Title: _____

PROS: _____

CONS: _____

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.