



Area Service Committee Meeting Minutes October 6, 2022

Meeting opened at 7:00 pm by Area Vice-Chair Chaz T.

Introductions: 24 members in attendance, with 2 newcomer(s).

Readings:

12 Steps read by Justin W

12 Traditions read by John

12 Concepts read by James

Call for quorum: 14 voting members present, (14 x 0.66= 9) motions require 9 votes to pass (minimum for quorum is 12 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 by Leo to approve last month's ASC minutes, seconded by Josh

Vote: Support 11

Opposed 1

Abstentions 2

Motion Passed

Subcommittee Reports

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

Vice-Chair (Chaz T): No report

Regional Committee Member (RCM): Vacant

Activities (James M): Subcommittee meeting 1st Monday of every month, 7pm at Faith United Methodist Church, 1530 Oakdale Ave, West St. Paul. "Gratifood" event Saturday Nov. 12, 1pm-5pm at same location, spaghetti meal, male and female speakers, chance to share about gratitude; no charge (7th tradition taken).

Public Relations (John W): ssfnaprchair@gmail.com Going to e-mail letter to area high school principals introducing NA, with no-contact meeting list and IPs (a draft of the letter was passed around for comments/feedback). Looking at possibly donating basic texts to local libraries.

Webmaster (Garrett L): Updated ASC minutes e-mail list and meeting list, made no-contact meeting list for PR/H&I. Typed and e-mailed minutes and handled printing for ASC meeting. Updated trusted servants list.

Hospitals & Institutions (Lisa F): ssfahicommittee@gmail.com Meeting 1st Monday of every month (same location as Activities). Current commitments: Dakota Co Jail (men) 4-5pm every other Wednesday; Dakota Co. Jail (women) 4-5pm every other Thursday; both jail commitments require jail pre-approval and orientation session before participating. Cochran Recovery Center (men) 2nd and 4th Monday of the month, 7-8pm.

Outreach (Chad S.): not present

Treasurer (Country): Balance: \$11,123.48; waiting for check from PIG.

PIG (Justin W): Current balance: \$7,436.71; will be returning \$5,000 to area, after than balance will be \$2,436.71, which is less than \$5,000 prudent reserve. Working on fundraisers. Melissa nominated as PIG Treasurer (see elections). Looking for slogans & logos, needed by November PIG meeting; can be e-mailed to pigcommittee@gmail.com. Service positions need to be filled: Merchandise/Co-merchandise, Co-treasurer, Gate/Co-Gate, Co-Secretary, Activites, Meal Coordinator, Beverage Coordinator, Food Chairr.

Literature (Gina). Thursday meeting in Prior Lake shut down and donated all their literature. Will be ordering Spiritual Principle a Day books for next month.

Ad-Hoc (vacant): No report

Group Concerns & Announcements

Detailed reports for each group can be found in the written GSR Reports.

Group	GSR Name	Attendance/ Newcomers	Donations	Meeting Needs and Notes
Woodbury Freebirds	Garrett L	5 (4 online) 3		Needs: attendance, trusted servants Please attend!
Never Alone	Kaitee L	15 2-3	\$27 ASC	Needs: sponsors
Step by Step	John W	12 1		Needs: trusted servants Oct 30 th Speaker, Jamie L. from Minneapolis Area
So, You're Saying There's a Chance	Jim T			NEW MEETING – Sunday 8pm, Hudson Alano, 322 Vine St, Hudson, WI
Matrix Monday	Hunter W	10 1	PIG \$3	Needs: attendance, trusted servants
Monday Night Round Robin	David M	20 1	\$27 ASC \$4 PIG	Meeting time changing to 7:30-9pm in November
Seeking Solutions NA	Jeromie	2-3 0-1		Unstable; Needs: attendance, sponsors, financial support PLEASE ATTEND
Ties That Bind Us	Melissa M	11 1		Needs: attendance (especially female)
LANA				MEETING HAS CLOSED
Addicts in Recovery	Not present			NOT PRESENT
Life After Addiction	Not Present			NOT PRESENT
Midweek NA	Matt V	20 2	PIG \$14	
Stillwater NA	Tad D	15 2	ASC \$50 PIG \$50	
Life Worth Living	Jon	10 2		
No Name NA				MEETING HAS CLOSED
NA Day	Josh T	20 2		"We Good"
Peace of Mind	Leo J	10 2		Needs: attendance
Park Grove NA	Chad S	6 1		Needs: attendance
From Darkness into Light	Paul E	6 0	ASC \$100	Needs: attendance, trusted servants, financial support How can area better serve group: Find a way to bring groups more attendance.
NA 101	Lauren W	10 1	ASC \$73	Needs: attendance
Wandering But Not Lost	John			NOT PRESENT
Apple Valley Basic Text Study	James M	6 1	ASC \$150	Needs: attendance

Open Forum –

- Kyle - Maybe area should consider getting a storage unit for all the items for activities? Activities Chair (James) said he has plenty of room at his house.
- David – Suggestion of just letting PIG keep the money they have since they are likely to need the money again. Country – PIG will need to return the money for the paper trail.
- The Outreach Chair has not been at the ASC meeting for 3 months. It was noted that he contacted the area chair last month. The Outreach Chair's term is up this month.
- James (Activity Chair) would like to be reimbursed \$125 for renting the church for the upcoming Gratifood event. Since this is coming out of Activities budget, no motion needed.
- Meeting in Hudson would like to join the area and also get a literature starter pack. Suggestion to donate the literature returned by closed No Name NA meeting to the new meeting, which was done. They still need a few items, motion request filled out (financial impact \$14.40).
- Chaz: Financial Ad Hoc subcommittee needs to form to set budgets for coming year. Committee will consist of Area Chair and chairs of the committees that need budgets. Suggestion: hold at the end of the first Monday subcommittee meeting since most of the chairs will be there already.
- Bylaws Review/Revision Ad Hoc subcommittee needs to be formed. We are also overdue for an Area Inventory; a single committee could be formed for both.
- Area should buy a Guide to Local Service book.

Elections –

Position: Secretary	Name: Lauren W.
Nominated by: Melissa M	Seconded by: Garrett L
Support: 13	Opposed: 1
Abstention: 0	Result: Passed

Position: Area Chair	Name: Chaz T
Nominated by: Josh	Seconded by: Country
Support: 10	Opposed: 1
Abstention: 3	Result: Passed

Position: PIG Treasurer	Name: Melissa M
Nominated by: PIG Subcommittee	Seconded by:
Support: 13	Opposed: 0
Abstention: 1	Result: Passed

Old Business – None

New Business –

Motions – see motion attachments

Title: Accept Literature from ASC and Add Meeting to Area	Financial Impact: \$98.65
Discussion: Supply literature for meeting to assist with getting the meeting going	
Author: Jim T.	Seconded by: Melissa M
Support: 14	Opposed: 0
Abstention: 0	Result: Passed

Title:	Financial Impact:
Discussion:	
Author:	Seconded by:
Support:	Opposed:
Abstention:	Result: Passed

Title:	Financial Impact:
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Discussion:
Nominated by:
Support:

Opposed:

Seconded by:
Abstention:

Result:

Motion to close meeting with Gratitude statement at 8:35

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.	10/2022	-open-	
Secretary (2 Yrs, 1 Yr)	Lauren W.	10/2022	-open-	
Treasurer (3 Yrs, 2 Yrs)	-open-		-open-	
RCM (2 Yrs, 1 Yr)	-open-		-open-	
Literature (3 Yrs, 2 Yrs)	Gina	09/2022	-open-	
Activities (2 Yrs, 1 Yr)	James M.	09/2022	Mike	09/2022
Hospitals & Institutions (2 Yrs, 1 Yr)	Lisa F.	08/2022	-open-	
Outreach (1 Yr, 6 Mo)	Chad S.	10/2021	Jon M.	03/2022
Public Relations (2 Yrs, 1 Yr)	John W.	03/2022	Matt V.	03/2022
Webmaster (1 Yr)	Garrett L. (2)	10/2021	NA	
Ad-Hoc	-open-		NA	
PIG (2 Yrs, 1 Yr)	Justin W.	09/2022	Chaz T.	09/2022
PIG Treasurer (3 Yrs, 2 Yrs)	Melissa M.	10/2022	-open-	
PIG Merchandise Chair (2 Yrs, 1 Yr)	-open-		-open-	
PIG Gate Chair (2 Yrs, 1 Yr)	-open-		-open-	
PIG Secretary (6 Mo)	Danielle W.	09/2022	NA	
PIG Food Chair (1 Yr)	-open-		NA	
PIG Meal Coordinator (6 Mo)	-open-		NA	
PIG Adult Activities (6 Mo)	-open-		NA	
PIG Children Activities (6 Mo)	-open-		NA	
PIG Beverage Coordinator (6 Mo)	-open-		NA	

(2) Denotes election to a second consecutive term in the same position.