



Area Service Committee Meeting Minutes

November 2, 2022

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

Introductions: 25 members in attendance, with 3 newcomer(s).

Readings:

12 Steps read by James M

12 Traditions read by Matt V

12 Concepts read by Garrett L

Bylaws read by Chaz T

Call for quorum: 12 voting members present, ($12 \times 0.66 = 8$) motions require 8 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 to approve the minutes from last month's ASC meeting

Made by: James M Seconded by: David M

Vote: Support: 8 Opposed: 0 Abstentions: 4 **Result:** Passed

Subcommittee Reports

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

Vice-Chair: Vacant

Regional Committee Member (RCM): Vacant

Activities: (James M): Subcommittee meeting the first Monday of every month at 7 PM at Faith United Methodist Church, 1530 Oakdale Ave, West Saint Paul. "Gratifood" event on Saturday, 11-12 from 1pm-5pm at the same location, spaghetti meal, male and female speakers (7th tradition taken). Will be asking for \$500.00 from their budget for the event.

Public Relations: (John W) Not Present

Webmaster: (Garrett L): Updated meeting list and email list for meeting minutes. Updated the meeting list and the trusted servants online.

Hospitals & Institutions: (Lisa F): Subcommittee meeting the first Monday of every month at 7 PM at Faith United Methodist Church, 1530 Oakdale Ave, West Saint Paul. In need of supplies and will be putting in a motion request due to this putting them over-budget. 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; Gateway Detox (men and women) 1st and 3rd Sunday of the month, 3:30pm.

Outreach: (Chad S): Meeting of the month will now take place on a specified day. Meeting of the month for November will Addicts in Recovery on November 15th. Meeting of the month for December will be Park Grove NA on December 17th.

Subcommittee Reports (continued)

Treasurer: (Country): Current Balance: \$14,759.51.

PIG: (Justin W): Current Balance: \$8,560.55. They will be getting a storage unit in New Richmond, WI to store all the supplies. Currently putting ideas together for fundraising events. Speaker Jam fundraiser will be on January 14th, time to be determined, tater tot hotdish and salad. Slogan has been chosen: "PIG 39, Let's Dine on Swine; Recovery is more than collecting clean time". Logo has been chosen. Dana E has been voted in as the gate chair.

Literature: (Gina): The new Spiritual Principal a Day books are now in and are \$13.00. If making a special request, make sure that you are very clear in what you would like to order so a mistake is not made.

Ad-Hoc: (Chaz T): Will be meeting on Monday, November 7th at 6pm at Faith United Methodist Church, 1530 Oakdale Ave, West Saint Paul. Money holding positions and committees with budgets will need to be in attendance. A review of the bylaws will be happening soon as well.

Open Forum

- Melissa M – Maybe area should relocate the area PO Box to a post office that is open 24 hours to make it more accessible. This will cost the area \$150.00 to change.
- Melissa M – Suggestion to send the MNNAC BOD the overage funds by check to send to the Open Door Area and the Twin Cities Area. They were the last two MNNAC hosting areas and were not given their percentages due to MNNAC 27 being cancelled and MNNAC 28 being virtual. The BOD would then be responsible to cut a check to the other areas. The financial impact will be \$2,590.00.
- Lisa F (H&I Chair) – In need of supplies for their commitments. Will need to request additional funds as they will be over-budget. The financial impact will be \$18.25.

Elections

Position: Regional Committee Member

Name: Brett

Nominated by: Lisa F

Seconded by: Melissa M

Support: 11

Opposed: 1

Abstentions: 0

Result: Passed

Position: Co-Chair

Name: Hunter W

Nominated by: Matt V

Seconded by: Josh T

Support: 9

Opposed: 0

Abstentions: 2

Result: Passed

Position: Outreach

Name: Chad S

Nominated by: Hunter W

Seconded by: Matt V

Support: 8

Opposed: 1

Abstentions: 2

Result: Passed

Position: PIG Gate Chair

Name: Dana E

Nominated by: Pig Committee

Support: 9

Opposed: 2

Abstentions: 1

Result: Passed

Group Concerns & Announcements

Group	GSR / Alternate	Avg Attendance/ Newcomers	Donations	Meeting Needs and Notes
Woodbury Freebirds	Garrett L	5 (3 Online)		Needs: Trusted Servants Come to the Meeting
		3		
Never Alone	Kaitee L	15	\$14 PIG	
		1		
Step by Step				NOT PRESENT
So, You're Saying There's a Chance				NOT PRESENT
Matrix Monday	Hunter W	11		Needs: Trusted Servants; Will need GSR Come to the Meeting
		1		
Monday Night Round Robin	David M	7	\$6 PIG	
		1		
Seeking Solutions NA				NOT PRESENT
Ties That Bind Us	Melissa M	14	\$26 PIG	Needs: Attendance and Trusted Servants
		1		
Addicts In Recovery	Adam S	5		Needs: Trusted Servants Come to the meeting
		1		
Life After Addiction				NOT PRESENT
Midweek NA	Matt V	15	\$1 PIG	Possibly doing a speaker jam
		1		
Stillwater NA	Tad D	15-20		
		1		
Life Worth Living				NOT PRESENT
NA Day	Josh T	20		Working to put together the PIG chili feed
		2		
Peace of Mind				NOT PRESENT
Park Grove NA	Chad S	9	\$1 PIG	Needs: Attendance Financially Unstable
		1		
From Darkness into Light	Paul E	6	\$65 ASC	Needs: Attendance and Trusted Servants
		1		
NA 101				NOT PRESENT
Wandering But Not Lost NA	Kyle	5		Needs: Attendance
Apple Valley Basic Text Study	James M	5		Needs: Attendance Really need more attendance
		1		

Old Business - None

Motions - See motion attachments

Title: H&I Supplies for Commitments

Financial Impact: \$18.25

Discussion : Provide H&I with the literature they need to bring to their commitments.

Author: Lisa F

Seconded By: Josh T

Support: 12 Opposed: 0 Abstentions: 0 Result: Passed

Title: Return Overage Funds to MNNAC BOD

Financial Impact: \$2,590.00

Discussion : Send overage amount from MNNAC 29 back to the BOD so the amount can be split and sent to the Open Door Area and the Twin Cities Area.

Author: Melissa M

Seconded By: James M

Support: 9 Opposed: 1 Abstentions: 2 Result: Passed

Title: Move Area Post Office Box

Author: Melissa M

Seconded By: James M

Discussion : Move the area post office box to a post office with more convenient hours so it can be checked regularly.

Support: 12 Opposed: 0 Abstentions: 0 Result: Passed

Motion made to close the meeting with the Gratitude Statement.