



Area Service Committee Meeting Minutes

December 1, 2022

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

Introductions: 24 members in attendance, with 1 newcomer(s).

Readings:

12 Steps read by Chad S

12 Traditions read by Matt V

12 Concepts read by Joe C

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: Melissa M

Vote: Support: 9 Opposed: 0 Abstentions: 3 **Result:** Passed

Subcommittee Reports

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

Vice-Chair (Hunter W): No Report

Regional Committee Member (Brett L): Budget will be coming out soon; Looking for volunteers to help edit the financial records; Digital Project Team wants to do updates and they have positions open.

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 went well, and they are bringing back \$320.89 to Area; Looking into planning more events and are thinking about possibly a snow tubing event.

Public Relations: (John W) Subcommittee meeting the first Monday of every month at 7 PM at Faith United Methodist Church, 1530 Oakdale Ave, West Saint Paul.

Webmaster: (Garrett L): Not Present

Hospitals & Institutions: (Lisa F): Not Present

Outreach: (Chad S): Meeting of the Month for December will be Park Grove NA December 17th. Meeting of the Month for January will be Wandering But Not Lost on January 21st.

Treasurer: (Country): Current Balance: \$11,413.30.

Group Concerns & Announcements

Group	GSR / Alternate	Avg Attendance/ Newcomers	Donations	Meeting Needs and Notes
Woodbury Freebirds				NOT PRESENT
Never Alone	Kaitee L	12-14 1-2		More Female Sponsors
Step by Step	John W	15		
So, You're Saying There's a Chance	Jim	5-30 5		
Matrix Monday				NOT PRESENT
Monday Night Round Robin				NOT PRESENT
Seeking Solutions NA				NOT PRESENT
Ties That Bind Us	Melissa M	17 1	\$23 ASC \$23 PIG	
Addicts In Recovery	Adam S	5 1		Financially Stable-ish Come to the meeting
Life After Addiction				NOT PRESENT
Midweek NA	Matt V	14 1	\$2 PIG	Possibly doing a speaker jam early next year
Stillwater NA	Tad D	15-20 1		
Life Worth Living				NOT PRESENT
NA Day	Josh T	20 2		Working to put together the PIG chili feed for March sometime
Peace of Mind	Leo J	9 2	\$50 PIG	NOT PRESENT
Park Grove NA	Chad S	9 1	\$4 PIG	Will be moving to Zion Church
From Darkness into Light	Paul E	6 0		Needs: Attendance and Trusted Servants
NA 101				NOT PRESENT
Wandering But Not Lost NA	Kyle	5		Needs: Attendance
Apple Valley Basic Text Study	James M	6 1		Needs: Attendance

Subcommittee Reports (continued)

PIG: (Justin W): Current Balance: \$8,466.22; Getting positions filled; “Dish for Today” fundraiser will be at United Methodist Church at 1530 Oakdale Ave, West Saint Paul on January 28th from 1-4 PM; \$5 at the door, hotdish contest, cribbage tournament; There is a candidate for kid’s activities and many positions still available.

Literature: (Gina): Prices will be increasing on January 1st; New order forms available with the Spiritual Principal A Day book now included.

Ad-Hoc: (Chaz T): Meeting on Monday December 5 at United Methodist Church at 1530 Oakdale Ave, West Saint Paul at 6 PM.

Open Forum

- Area PO Box has moved and is now PO Box 372 at the post office in Cottage Grove.
- Can we pick a variety of days for the Ad Hoc committee to meet so others may be able to attend? After a discussion, it was decided that this is something that can be accommodated next year.
- Multiple meetings have not had a GSR preset fir multiple Area meetings. How is this situation handled? The outreach chair would historically handle this. Chaz will work with the outreach chair Chad to go to all the meetings and check in with them.

Elections

Position: Outreach Co-Chair

Name: Josh T

Nominated by: Country

Seconded by: Chad S

Support: 10

Opposed: 0

Abstentions: 1

Result: Passed

Old Business – None

Motions - See motion attachments

Title: Donate 9 Foreign Language Just For Today books to H&I for the Dakota County Jail

Financial Impact: No Financial Impact

Discussion: We should take any opportunity to share the NA message.

Author: James M

Seconded By: Paul E

Support: 12

Opposed: 0

Abstentions: 0

Result: Passed

GSR AREA MEETING NOTES

MONTH:

Current Positions as of October 2022— 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	Hunter W	11/2022
Secretary (2 Yrs, 1 Yr)	Lauren G.	10/2022	-open-	
Treasurer (3 Yrs, 2 Yrs)	-open-		-open-	
RCM (2 Yrs, 1 Yr)	Brett L	11/2022	-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	Josh T	11/2022
Public Relations (2 Yrs, 1 Yr)	John W.	03/2022	Matt V.	03/2022
Webmaster (1 Yr)	-open-		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.