



Area Service Committee Meeting Minutes

April 6, 2022

Meeting opened at 7:06 pm by Danielle Also read a portion of the Bylaws by Drew

Introductions: 26 members in attendance, with 1 newcomer(s).

Readings:

12 Steps read by James 12 Traditions read by Lisa 12 Concepts read by Leo

Call for quorum: 12 voting members present, (12 x 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 last month's ASC minutes

Made by: John Seconded by: James

Vote: Support 12 Opposed 0 Abstentions 0 **Motion Passed**

Subcommittee Reports

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

Vice-Chair (Drew): nothing

Regional Committee Member (RCM) (Dan H.): Website for region fundraisers and open positions. Speaker Jam May12. See committee report.

Activities (Kyle): Need new campground for Pig. MNAAC awareness event in August for Whirly ball Need \$2500 it includes food. \$30 tickets . Take back to groups for opinions since the cost is significant. All money mase will go to MNAAC 30.

Public Relations (John W): Washington county fair has been chosen for an NA booth. We will vote next month for deposit as we don't meet quorum tonight. We will need volunteers. Email is ssfnaprchair@gmail.com for volunteers.

Webmaster (Garrett): nothing

Hospitals & Institutions (Tony T): We need people off paper to help put on meetings at Dakota County jail. There will be 2 hr training sessions to complete to be able to enter jail facility. They will be weekdays from 8am to 6pm. Email ssfahicommittee@gmail.com for more information.

Outreach (Chad S.): Meeting of ther month for May 2022 is Monday night Round Robin @ 7pm at First Presbyterian Church South Saint Paul, please use lower back entrance.

Treasurer (Country): Balance: \$9846.69 Need a new treasurer ASAP.

PIG (Drew): Balance \$5540 Need a new PIG location and service positions open.

Literature (Shannon): Have to order white key tags.

Ad-Hoc (Chaz T.): See AD HOC financial report.

MNNAC (Melissa M.): Balance: \$35491.15 We are getting merchandise. Hospitality suite can only have pre packaged food .

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	absent		\$22 for PIG	Needs: More attendance / Sponsors
Never Alone	Dana	15-20 2-3		Need female sponsors
Step by Step	John	15 2		Speaker meeting April 24th April Meeting of the Month
Matrix Monday	Hunter	13 1	\$5 PIG	Needs: More attendance
Monday Night Round Robin	Ashley	5-10 1	\$66	Need attendance trusted servants sponsors
Seeking Solutions NA	Not Present			
Ties That Bind Us	Melissa	14 1		Needs: More attendance / Female Sponsors
Addicts in Recovery	Not Present			
Life After Addiction	Not Present			
Midweek NA	Hunter	18 2	\$20 area \$20 pig	Have changed format to basic text study
Stillwater NA	Jessica	15-20 2-4		Planning a Movie Night soon, still working with the theater to get things all set up. Need sponsors
The Great Escape	Not Present			
Life Worth Living	James			Need GSR
No Name NA	Not Present			
Serenity Sisters	Julie	3 1		Needs: More attendance. Might have to shut down the meeting.
Valley View NA	Chaz	12-18		Need gsr.
NA Day	Josh	20 3	\$66	stable
Peace of Mind	Leo	12 2	\$60	
Park Grove NA	Chad	17 1	\$20 area PIG \$11	
From Darkness into Light	Paul	11 1		Needs: More attendance / Trusted Servants. Might have meetings in the park again this summer
NA 101	Not Present			
Apple Valley Basic Text Study	James	5		Needs: More attendance

Elections –

Position:	H & I chair	Name:	Tony
Nominated by:	Kyle	Seconded by:	
Support:	all	Opposed:	
Abstention:		Result:	pass

Position:	P R chair	Name:	John
Nominated by:		Seconded by:	
Support:	all	Opposed:	
Abstention:		Result:	pass

Position:		Name:	
Nominated by:		Seconded by:	
Support:		Opposed:	
Abstention:		Result:	

Position:		Name:	
Nominated by:		Seconded by:	
Support:		Opposed:	
Abstention:		Result:	

Old Business – None

New Business – Lots

Open Forum – Talked about a park in St.Paul for activities. Do we need insurance for the Washington County Fair through us or region. The fair booth needs money for Literature.

Motions –

Title:

Vote: Support:	Opposed:	Abstentions:	Result:
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Title:

Vote: Support:	Opposed:	Abstentions:	Result:
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Title:

Vote: Support:	Opposed:	Abstentions:	Result:
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Motion to close meeting with Gratitude statement at 8:01

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)	Dannielle W.	10/2021	Drew.	10/2021
Secretary (2 Yrs, 1 Yr)	Julie B. (2)	10/2021	Sabrina	10/2021
Treasurer (3 Yrs, 2 Yrs)	-open-		-open-	
RCM (2 Yrs, 1 Yr)	Dan H.	11/2021	-open-	
Literature (3 Yrs, 2 Yrs)	-open-		-open-	
Activities (2 Yrs, 1 Yr)	Kyle P.	04/2021	James M.	11/2021
Hospitals & Institutions (2 Yrs, 1 Yr)	Tony T.	03/2022	-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.	10/2021	NA	
Ad-Hoc	-open-		NA	
PIG (2 Yrs, 1 Yr)	Drew	10/2021	-open-	
PIG Treasurer (3 Yrs, 2 Yrs)	Lauren G.	10/2021	Country G.	10/2021
PIG Merchandise Chair (2 Yrs, 1 Yr)	-open-		-open-	
PIG Gate Chair (2 Yrs, 1 Yr)	Dana	02/2022	Chad S.	03/2022
PIG Secretary (6 Mo)	Dannielle W.	10/2021	NA	
PIG Food Chair (1 Yr)	-open-		NA	
PIG Meal Coordinator (6 Mo)	-open-		NA	
PIG Adult Activities (6 Mo)	John W.	10/2021	NA	
PIG Children Activities (6 Mo)	Jon M.	03/2022	NA	
PIG Coffee Chair (6 Mo)	Wade	01/2022	NA	

(2) Denotes election 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: April 6, 2022