



Area Service Committee Meeting Minutes

May 05, 2022

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

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

Readings:

12 Steps read by Chad 12 Traditions read by Toni 12 Concepts read by James

Call for quorum: 13 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: James Seconded by: John

Vote: Support 13 Opposed 0 Abstentions 0 **Motion Passed**

Subcommittee Reports

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

Vice-Chair (Drew): not present

Regional Committee Member (RCM) (Dan H.): not present

Activities (Kyle): Reserved Indian Mounds Park in St. Paul for a picnic on Saturday July 23rd all day from 12pm to 5pm. There will be hamburgers, chips, soda and water. This is a seventh tradition event. Whirly Ball August 7th pending area vote.

Public Relations (John W): Washington county fair booth is from 08/03 - 08/07. Email is ssfnaprchair@gmail.com for volunteers. We have an info booth at Recovery in the park on Friday May 20th.

Webmaster (Garrett): nothing

Hospitals & Institutions (Tony T): H&I meeting at Toni's house on May 22nd. 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. We are waiting to hear from Dakota County Jail for the dates. We need women panel leader for womens meeting. Still waiting to hear from Cedar Ridge. Email ssfahicommitee@gmail.com for more information.

Outreach (Chad S.): Meeting of the month for June 2022 is Ties that Bind. Monday nights @ 7pm at Branch line Church at 518 east 2nd street in Hastings.

Treasurer (Country): Balance: \$9929.77.

PIG (Drew): Balance \$5926. New location is Rivers Edge Camp ground near Somerset. July.15, 16 and 17. Registration information on our website.

Literature (Shannon).

Ad-Hoc (Chaz T.): not present

MNNAC (Melissa M.): Balance is 89,836 MNNAC was a huge success!!

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	Garret	6 attend 5 online		Needs: More trusted servants
Never Alone	Dana	20 2-3	\$91 Pig	
Step by Step	John	20 2		Need secretary and treasurer
Matrix Monday	Hunter	9 1	\$4 PIG \$24	Needs: More trusted servants and sponsors
Monday Night Round Robin	Ashley	12 1	\$100 Pig	Need attendance
Seeking Solutions NA	Not Present			
Ties That Bind Us	Melissa	14 1		Needs: More trusted servants/ Female Sponsors
Addicts in Recovery	Dana	12 2	\$80 Pig	Need sponsors and trusted servants
Life After Addiction	Not Present			
Midweek NA	Mat	18 2	\$11 pig	Need sponsors
Stillwater NA	Jessica	15-25 3-5		Need sponsors
The Great Escape	Not Present			
Life Worth Living	Not present			
No Name NA	Not Present			
Serenity Sisters	Julie	1		Might have to shut down the meeting.
Valley View NA	Not present			
NA Day	Josh	20 3	\$100 Pig	
Peace of Mind	Leo	10 2		
Park Grove NA	Chad	12 1		attendance
From Darkness into Light	Paul	10 2		Needs: More attendance. Want to plan a barbeque
NA 101	Not Present			
Apple Valley Basic Text Study	James	5		Needs: More attendance

Elections –

Position:	Pig Co Chair	Name:	Danielle
Nominated by:	Mellissa	Seconded by:	Garrett
Support:	12	Opposed:	Abstention: 1
			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 – Discussed motion for Washington County Fair needing \$198. Pig this year will be more expensive but Rivers Edge offers more so it's worth it? Whirly Ball event will be over budget so it needs to be voted on.

Motions –

Title: \$2500 for Whirly ball event
Vote: Support: 12 Opposed: Abstentions:1 **Result:** pass

Title: Move Pig to Rivers Edge campground
Vote: Support: 13 Opposed: Abstentions: **Result:** pass

Title: Washington County Fair needs \$198
Vote: Support: 12 Opposed: Abstentions: 1 **Result:** pass

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	-open-	
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	Dannielle	
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