



Area Service Committee Meeting Minutes

Date

May 5, 2022 ↔

Meeting opened at 7:00 pm by (Chair/ Vice Chair)

Introductions: 24 members in attendance, with 0 newcomer(s).

Bylaws Garrett

Readings:

12 Steps read by Chad

12 Traditions read by Toni

12 Concepts read by James

Call for quorum: (13 x 0.66 = 8.58)

With 13 voting members present, motions require 9 votes to pass (minimum for quorum is 12).
(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 Seconded by: _____

Vote: Support: 13 Opposed: _____ Abstentions: _____ Result: pass: X fail: _____

Subcommittee Reports

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

Vice-Chair: (Chair: _____) ☒ Not present ☐ Vacant

Regional Committee Member (RCM): (Chair: _____) ☒ Not present ☐ Vacant

Activities: (Chair: Kyle) ☒ Not present ☐ Vacant

Indian Mounds Park Sat 23rd all Day. 7th
tradition event \$160 site Aug 7 whirly ball

Public Relations: (Chair: John) ☐ Not present ☐ Vacant

Washington Fair Recovery Park 9-2pm
put \$ for booth May 20th

New Pig Campground - Friday

Help

Subcommittee Reports (continued)

Webmaster: (Chair: Garrett) ☐ Not present ☐ Vacant

Hospitals & Institutions: (Chair: Toni) ☐ Not present ☐ Vacant

May 22nd meeting at Toni's. Waiting for Dak. City jail. Detox Dak. City detox needed oil. →

Outreach: (Chair: Chad) ☐ Not present ☐ Vacant

MTM June Tues bird us @ Branchline Church Mon Hastings

Treasurer: (Chair: July 16 & 17th) Balance: _____

PIG: (Chair: Dannelle) Balance: 9526.00
7/15, 16, 17 Somerset River Edge

Literature: (Chair: Shannon)

Ad-Hoc: (Chair: ~~S~~) ☒ Not present ☐ Vacant

MNNAC: (Chair: Mellissa) Balance: ~~81886~~
Huge Success! 89836.00

Open Forum

Approval funding for Washington County fair,
98th Booth rental
Ad Hoc activities budget ~~2400~~²⁵⁰⁰ Whurlyball 2500⁰⁰
H & I \$500 probably need more
Outreach review of budget (gas mileage) \$1200
→ →

Panel of women for Dakota County jail.

Group Concerns & Announcements

Group	GSR / Alternate	Avg Attendance	Avg Newcomers	Donation	Notes
Woodbury Freebirds	Garrett	6 5 online ☐ Attendance ☐ Sponsors ☒ Trusted Servants			
Never Alone	Dana	20 ☐ Attendance ☐ Sponsors ☐ Trusted Servants		91 Pig	
Step by Step	John	20 ☐ Attendance ☐ Sponsors ☐ Trusted Servants			treasurer Secretary
Matrix Monday	Hunter	9 ☐ Attendance ☒ Sponsors ☒ Trusted Servants		24 ⁰⁰ 4 ⁰⁰ pig	
Monday Night Round Robin	Ashly	12/1 ☐ Attendance ☐ Sponsors ☐ Trusted Servants	attendance		\$100 pig
Seeking Solutions	—	☐ Attendance ☐ Sponsors ☐ Trusted Servants			
Ties That Bind Us	Melissa	14 - 1 ☐ Attendance ☒ Sponsors ☒ Trusted Servants			
Addicts in Recovery	Dana	12 1-2 ☐ Attendance ☒ Sponsors ☒ Trusted Servants			\$80 pig
Life After Addition	—	☐ Attendance ☐ Sponsors ☐ Trusted Servants			
Midweek NA	Matt	18 - 2 ☐ Attendance ☒ Sponsors ☐ Trusted Servants		0 11 ⁰⁰ Pig	
Stillwater NA	Jessica	15-25 3-5 ☐ Attendance ☒ Sponsors ☐ Trusted Servants			
The Great Escape	—	☐ Attendance ☐ Sponsors ☐ Trusted Servants			
Life Worth Living	—	☐ Attendance ☐ Sponsors ☐ Trusted Servants			
No Name NA	—	☐ Attendance ☐ Sponsors ☐ Trusted Servants			
Serenity Sisters	Julie	☐ Attendance ☐ Sponsors ☐ Trusted Servants			
Valley View NA	—	☐ Attendance ☐ Sponsors ☐ Trusted Servants			
NA Day	Josh	20-25 1-2 ☐ Attendance ☐ Sponsors ☐ Trusted Servants			\$100 pig
Peace of Mind	Leo	10 2 ☐ Attendance ☐ Sponsors ☐ Trusted Servants			
Park Grove NA	Chad	12 ☐ Attendance ☐ Sponsors ☐ Trusted Servants			attendance
From Darkness into Light	Paul	10 2 ☐ Attendance ☒ Sponsors ☒ Trusted Servants	attendance		Schedule Barbeque
NA 101	—	☐ Attendance ☐ Sponsors ☐ Trusted Servants			
Apple Valley Basic Text Study	Jamel	5-0 ☐ Attendance ☐ Sponsors ☐ Trusted Servants			financial support

Elections

Position: Pig Cochran

Nominated by: Mellissa

Vote: Support: 12 Opposed: Abstentions: 1

Position:

Nominated by:

Vote: Support: Opposed: Abstentions:

Position:

Nominated by:

Vote: Support: Opposed: Abstentions:

Position:

Nominated by:

Vote: Support: Opposed: Abstentions:

Name: Daphne He

☐ Willingness

Seconded by: Garret

Result: Pass: X Fail: Tabled: Withdrawn:

Name:

☐ Willingness

Seconded by:

Result: Pass: Fail: Tabled: Withdrawn:

Name:

☐ Willingness

Seconded by:

Result: Pass: Fail: Tabled: Withdrawn:

Name:

☐ Willingness

Seconded by:

Result: Pass: Fail: Tabled: Withdrawn:

Business Notes

Motions

Title: Whirly Ball^{MNNAC} area Event 2500⁰⁰

PROS:

CONS:

Vote: Support: 12 Opposed: Abstentions: 1 Result: Pass: X Fail: Tabled: Withdrawn:

Title: Move Pig camp ground to River Edge

PROS:

CONS:

Vote: Support: 13 Opposed: Abstentions: Result: Pass: X Fail: Tabled: Withdrawn:

Title: Washington City fair 198⁰⁰

PROS:

CONS:

Vote: Support: 12 Opposed: 1 Abstentions: 0 Result: Pass: X Fail: Tabled: Withdrawn:

Motion made to close the meeting with the Gratitude Statement.

8:20