



Area Service Committee Meeting Minutes

Date

June 2

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

Introductions: 21 members in attendance, with 1 newcomer(s).

Readings:

12 Steps read by Leo

12 Traditions read by James

12 Concepts read by Kyle

Call for quorum: (12 x 0.66 = 8)

With 12 voting members present, motions require 8 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: Dana Seconded by: Melissa

Vote: Support: 12 Opposed: 0 Abstentions: 0 Result: pass: ☒ fail: ☐

Subcommittee Reports

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

Vice-Chair: (Chair: Drew) ☐ Not present ☐ Vacant

Regional Committee Member (RCM): (Chair: July 23rd Mounds Park St. Paul - need Vol) ☐ Not present ☒ Vacant

Activities: (Chair: whiskey ball Aug 7 - need volunteers - need change ticket sales) ☐ Not present ☐ Vacant

Public Relations: (Chair: ↑ Kyle) ☒ Not present ☐ Vacant

Subcommittee Reports (continued)

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

outreach nom

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

Waiting for Dakota County fail. Waiting

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

on website updated Min Mail list

posted PIG & whiffball.

Treasurer: (Chair: Country) Balance: 8164.09

PIG: (Chair: Drew) Balance: 3976.96

need supplies laptop - food coord. 1 yr.
meal coord. no coord merch. 1 yr.

Literature: (Chair: Shannon)

Nothing

Ad-Hoc: (Chair: Not present) ☐ Not present ☐ Vacant

MNNAC: (Chair: MNNAC) Balance: 43,256.91

MNNAC 30.org: Please attend MNNAC
events @ June 11. MN Awareness event Kickstart up
Red Wing to Lansingboro then BBQ.

Open Forum

FINA square acct - for sample
Motion - pass AdHoc - discuss it.

PIG Mech #

Do we want to do roadside clean up - 1 mile
stretch (Hwy 50) 2x year

Group Concerns & Announcements

Group	GSR / Alternate	Avg Attendance	Avg Newcomers	Donation	Notes
Woodbury Freebirds	Garrett	8-10 ☐ Attendance	☐ Sponsors	☒ Trusted Servants	afternoon
Never Alone	Dana	22-26 n.c. 1 ☐ Attendance	☐ Sponsors	☐ Trusted Servants	
Step by Step	—	☐ Attendance	☐ Sponsors	☐ Trusted Servants	
Matrix Monday	Hunter	13 n.c. 1 ☐ Attendance	☐ Sponsors	☐ Trusted Servants	\$ 29
Monday Night Round Robin	Matt	10-15 1 ☐ Attendance	☐ Sponsors	☐ Trusted Servants	
Seeking Solutions	—	☐ Attendance	☐ Sponsors	☐ Trusted Servants	
MOM Ties That Bind Us	Melissa	12 1 ☐ Attendance	☐ Sponsors	☐ Trusted Servants	meeting outside
Addicts in Recovery	—	☐ Attendance	☐ Sponsors	☐ Trusted Servants	
Life After Addition	—	☐ Attendance	☐ Sponsors	☐ Trusted Servants	
Midweek NA	Matt	19-1 ☐ Attendance	☐ Sponsors	☐ Trusted Servants	10 AM Mon \$ 6/27 Valley
Stillwater NA	Jessica	18-2 3-4 ☐ Attendance	☒ Sponsors	☐ Trusted Servants	Donate \$ 45 p. 19 free PIC Reg.
The Great Escape	—	☐ Attendance	☐ Sponsors	☐ Trusted Servants	
Life Worth Living	—	☐ Attendance	☐ Sponsors	☐ Trusted Servants	
No Name NA	—	☐ Attendance	☐ Sponsors	☐ Trusted Servants	
Serenity Sisters	Done	☐ Attendance	☐ Sponsors	☐ Trusted Servants	
Valley View NA	—	☐ Attendance	☐ Sponsors	☐ Trusted Servants	
NA Day	Josh	20-25 1-2 ☐ Attendance	☐ Sponsors	☐ Trusted Servants	
Peace of Mind	Leo	8-10 1 ☒ Attendance	☐ Sponsors	☐ Trusted Servants	want Area clean \$ 50
Park Grove NA	Chad	10 1 ☒ Attendance	☐ Sponsors	☐ Trusted Servants	\$ 13.70 p. 19
From Darkness into Light	Paul	8-2 ☒ Attendance	☐ Sponsors	☒ Trusted Servants	\$ 12 p. 19
NA 101	Loren	22-1 ☐ Attendance	☒ Sponsors	☐ Trusted Servants	\$ 53 p
Apple Valley Basic Text Study	James	6 ☐ Attendance	☐ Sponsors	☐ Trusted Servants	

Elections

Position: _____

Nominated by: _____

Vote: Support: _____ Opposed: _____ Abstentions: _____

Position: _____

Nominated by: _____

Vote: Support: _____ Opposed: _____ Abstentions: _____

Position: _____

Nominated by: _____

Vote: Support: _____ Opposed: _____ Abstentions: _____

Position: _____

Nominated by: _____

Vote: Support: _____ Opposed: _____ Abstentions: _____

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: _____

Name: _____ ☐ Willingness

Seconded by: _____

Result: Pass: _____ Fail: _____ Tabled: _____ Withdrawn: _____

Business Notes

Motions

Title: Ad Hoc Budget

PROS: _____

CONS: _____

Vote: Support: 11 Opposed: _____ Abstentions: 2 Result: Pass: ☒ Fail: _____ Tabled: _____ Withdrawn: _____

Title: Square Act Setup

PROS: _____

CONS: _____

Vote: Support: 12 Opposed: _____ Abstentions: _____ Result: Pass: ☒ Fail: _____ Tabled: _____ Withdrawn: _____

Title: _____

PROS: _____

CONS: _____

Vote: Support: _____ Opposed: _____ Abstentions: _____ Result: Pass: _____ Fail: _____ Tabled: _____ Withdrawn: _____

Motion made to close the meeting with the Gratitude Statement.