



Area Service Committee Meeting Minutes July 06, 2022

Meeting opened at 7:06 pm by Danielle

Introductions: 19 members in attendance, with 1 newcomer(s).

Readings:

12 Steps read by David 12 Traditions read by Leo 12 Concepts read by Garrett

Call for quorum: 14 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 by David to approve last month's ASC minutes, seconded by Jessica

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

Subcommittee Reports

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

Vice-Chair (Drew): No report

Regional Committee Member (RCM): open

Activities (Kyle):

Public Relations (John W): Not present Washington county fair booth is from 08/03 - 08/07. Sign up sheet has been sent to meetings with time slots to volunteer.

Webmaster (Garrett): Updated mailing list has been posted. Set up Washington County fair sign up on website. Posted purchase link for Whirly Ball. Set up spreadsheet for PIG. Updated trusted servants. Garretts term is up in October and am happy to train someone in.

Hospitals & Institutions (Tony T): ssfahicommittee@gmail.com for more information. Not Present

Outreach (Chad S.): Meeting of the month for July 2022 is Life Worth Living at Hope Church (7477 145th street Apple Valley on Thursday nights at 7pm. MTM for August is Matrix Monday at Zion Church 8500 Hillside trail in Cottage Grove at 6pm.

Treasurer (Country): Balance: \$8395.64

PIG (Drew): Balance \$2605.46

Literature (Shannon): Nothing

Ad-Hoc (Chaz T.): not present

MNNAC (Melissa M.): Ferry6 Ride July 30th 6pm-9pm in Lake City. Whirly Ball from noon to seven in Bloomington. Please attend these MNNAC awareness events. Register online at www.mnnac.org

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	5 4 online		Needs: More trusted servants.
Never Alone	Dana	20-35 1-5	\$36 (Pig)	
Step by Step	John	10-15 1-2		Need Trusted Servants
Matrix Monday	Hunter	13 1	\$34 pig	
Monday Night Round Robin	David	12 2		
Seeking Solutions NA	Not Present			
Ties That Bind Us	Melissa	15 1	\$15 \$43	Meetings will be held at river pavilion this summer
Addicts in Recovery	Not present			
Life After Addiction	Not Present			
Midweek NA	Mat	19 1	\$94pig	
Stillwater NA	Jessica	15-25 3-4		Need sponsors
Life Worth Living	John	10 2		Need sponsors
No Name NA	Not Present			
Valley View NA	Not present			
NA Day	Josh	2-45 1-5	\$10	
Peace of Mind	Leo	12 1-5		\$50 to pig
Park Grove NA	Chad	11 1		attendance
From Darkness into Light	Paul	8 1		Needs: More attendance. Need trusted servants
NA 101	Loren	20 1	\$23 pig	Need sponsors
Apple Valley Basic Text Study				

Elections –

Position:			Name:
Nominated by:			Seconded by:
Support:	Opposed:	Abstention:	Result:
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 – Valley View NA is closed

Open Forum –

Motions –

Title: Area transfers \$5000 to PIG.			Financial Impact:
Discussion:			
Nominated by:			Seconded by:
Support: 12	Opposed:	Abstention:	Result: passes
Title: Give 6 literature books to the raffle at PIG			Financial Impact:
Discussion:			
Nominated by:			Seconded by:
Support: 12	Opposed:	Abstention:	Result: Passes
Title:			Financial Impact:
Discussion:			
Nominated by:			Seconded by:
Support:	Opposed:	Abstention:	Result:

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)	-open-		-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)	Melissa M	07/2022	NA	
PIG Meal Coordinator (6 Mo)	John	07/2022	NA	
PIG Adult Activities (6 Mo)	John W.	10/2021	NA	
PIG Children Activities (6 Mo)	Jon M.	03/2022	NA	
PIG Beverage Coordinator (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