



Area Service Committee Meeting Minutes August 4, 2022

Meeting opened at 7:06 pm by Danielle

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

Readings:

12 Steps read by "Attendee"

12 Traditions read by James

12 Concepts read by Dana

Call for quorum: 14 voting members present, ($14 \times 0.66 = 9$) motions require 9 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 8

Opposed 4

Abstentions 2

Motion Not 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): Vacant

Activities (Kyle): Whirlyball this Sunday, August 7th. Suggested getting a storage facility for activities things to be passed along to the next subcommittee people. See attached financial report and receipts from Picnic

Public Relations (John W): No present **Correction for July minutes John W was present.

Webmaster (Garrett): Put up signup form for Washington Co Fair, processed fair emails, updated meeting list, term is up in October, happy to train anyone who is interested.

Hospitals & Institutions (Tony T): ssfahicommittee@gmail.com Met at Faith United Method church for a subcommittee meeting. Lisa was voted in as a panel leader. Next meeting will be the second Monday due to Labor Day.

Outreach (Chad S.): MTM for August is Matrix Monday at Zion Church 8500 Hillside trail in Cottage Grove at 6pm. MTM for September is Darkness into light at 7pm @ St. Paul Lutheran Church 5634 Luther Rd. Prior Lake MN.

Treasurer (Country): Beginning Balance: \$3307.58 Ending Balance: \$3652.58

PIG (Drew): No final balance yet. Had 407 adults & 73 kids in attendance.

Literature (Shannon): No report

Ad-Hoc (vacant): No report

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	2 1		Needs: attendance, trusted servants Back online via Zoon
Never Alone	Dana	20 1		
Step by Step	John			NOT PRESENT
Matrix Monday	Hunter	12 1	PIG \$1	Needs: attendance, trusted servants Visit our meeting during our time for Meeting of the Month
Monday Night Round Robin	David			NOT PRESENT
Seeking Solutions NA	Not Present			NOT PRESENT
Ties That Bind Us	Todd	16 1	ASC \$22	Needs: attendance, trusted servants Visit our meeting during our time for Meeting of the Month
LANA				New meeting on Tuesday at 6:30 PM Lakers Alano Club, Room 5, 4646 Colorado St SE, Prior Lake, MN 55372
Addicts in Recovery	Not present			NOT PRESENT
Life After Addiction	Not Present			NOT PRESENT
Midweek NA	Matt	15 1	ASC \$10 PIG \$8	Need basic text that we didn't get last month
Stillwater NA	Jessica	17-20 1-3	ASC \$110 PIG \$100	Needs: sponsors (both), trusted servants
Life Worth Living	Jon	10 2		
No Name NA				NOT PRESENT
Valley View NA				NOT PRESENT
NA Day	Josh	20 2		
Peace of Mind	Leo	11 2		
Park Grove NA	Chad	8 1	PIG \$5	Needs: attendance
From Darkness into Light	Paul	8 1		Needs: attendance, trusted servants BBQ this upcoming Saturday at St. Paul's Lutheran in Prior Lake
NA 101	Lauren	19 2	PIG \$49	Needs: female sponsors
Wandering But Not Lost	John	4		Meeting on Saturday at 7pm, located at Northwestern Alano, 170 Maria Ave, Saint Paul, MN 55106
Apple Valley Basic Text Study		7 .5		Needs: attendance

Elections –

Position:	H&I Chair	Name:	Lisa F.
Nominated by:	John	Seconded by:	Todd
Support:	Opposed:	Abstention:	Result: Passed

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 –

Open Forum –

Motions – see motion attachments

Title:	LANA	Financial Impact:	\$98.65
Discussion:	Supply literature for meeting to assist with getting the meeting going		
Nominated by:	Angela B.	Seconded by:	Paul E.
Support:	Opposed:	Abstention:	Result: Passed

Title:	H&I Dakota Co Resource Fair – August 24	Financial Impact:	\$437
Discussion:	Provide literature & meeting lists to carry the message plus NA awareness		
Nominated by:	Lisa F.	Seconded by:	James M.
Support:	Opposed:	Abstention:	Result: Passed

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)	-open-		-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)	Lisa F.	08/2022	-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)	-open-		-open-	
PIG Treasurer (3 Yrs, 2 Yrs)	-open-		-open-	
PIG Merchandise Chair (2 Yrs, 1 Yr)	-open-		-open-	
PIG Gate Chair (2 Yrs, 1 Yr)	-open-		-open-	
PIG Secretary (6 Mo)	-open-		NA	
PIG Food Chair (1 Yr)	-open-		NA	
PIG Meal Coordinator (6 Mo)	-open-		NA	
PIG Adult Activities (6 Mo)	-open-		NA	
PIG Children Activities (6 Mo)	-open-		NA	
PIG Beverage Coordinator (6 Mo)	-open-		NA	

(2) Denotes election to a second consecutive term in the same position.

AREA PICNIC ITEM

PRICE/EACH TOTAL

3 CASES BEEF PATTIES	\$35.99	\$107.97
2 PACKAGE HOT DOGS	\$16.99	\$33.98
35 PACK COKE	\$15.49	\$15.49
36 PACK MT DEW	\$12.99	\$12.99
FAMOUS AMOS COOKIES	\$12.99	\$12.99
15 PK ALUMINUM SHEET PANS	\$14.99	\$14.99
24 LBS ICE	\$2.99	\$2.99
KRAFT CHEESE	\$10.29	\$10.29
40 PACK WATER	\$4.19	\$4.19
PICNIC PACK (CONDIMENTS	\$9.49	\$9.49
TWO 50 PACK DORRITOS	\$17.49	\$34.98
4 PACKAGES OF HOT DOG BUNS	\$3.29	\$13.16

TOTAL FOOD \$273.51

PARK RENTAL PAID ON 4/15/2022 \$160.00 \$160.00

EVENT TOTAL \$433.51

7TH TRADITION \$143.00

H & I Subcommittee Secretary Notes

Attendance - 11 (James, Lisa, Sarah, Dana, Tony, Johnny, Jon, Mike, Brent, Brian, Todd)

Format:

- I. Serenity Prayer
- II. 12 Concepts
- III. Old Business
- IV. New Business
- V. Sub Committee Reports
- VI. Motions
- VII. Close Meeting

Old Business:

- James Checking in with Dakota County on Dress Code
- Jon set meeting with Jodee G on (August 10, 2022, 11:00 a.m.)

New Business:

1. Tony stepped down as H&I chair
2. Erica stepped down as H&I secretary
3. Motions Made - Unanimous vote
4. Lisa voted in as panel leader for women's facility Dakota County Jail
5. James voted in as panel leader mens facility Dakota County Jail
6. Todd voted in for panel leader at Cedar Ridge
7. Jon voted in for Secretary
8. Dakota County Resource Fair August 24 8:15-12 pm Respond by August 12
(Present photo ID * Breakfast 8:15 - 8:45) Volunteer for Fair: Lisa & Todd & Brian
Time slots (M - F 8 - 6) : bi-weekly : zoom training : background check