



Area Service Committee Meeting Minutes September 1, 2022

Meeting opened at 7:03 pm by Danielle

Introductions: 22 members in attendance, with 1 newcomer(s).

Readings:

12 Steps read by James

12 Traditions read by Chaz

12 Concepts read by Jessica B

Call for quorum: 12 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 by David to approve last month's ASC minutes, seconded by Jessica

Vote: Support 12

Opposed 0

Abstentions 0

Motion Passed

Subcommittee Reports

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

Vice-Chair (vacant):

Regional Committee Member (RCM): Vacant

Activities (James, co-chair): Whirlyball sold 41 tickets = \$1435; reduced count for facility from 120 attendees to 60, which reduced facility fee from \$2400 to \$1250 deposit already paid. \$1435-\$1250=\$185 proceeds passed to MNNAC 30.

Public Relations (John W): Not present

Webmaster (Garrett): Updated meeting list and e-mail list; scanned August meeting documents for secretary.

Hospitals & Institutions (Lisa F): ssfahicommittee@gmail.com Dakota Co. Resource Fair went well. New commitment: 2nd and 4th Monday every month, 7pm at Cochran Recovery Center (men only).

Outreach (Chad S.): Not present – Meeting of the Month for October is LANA, Prior Lake, Tuesdays @ 6:30pm.

Treasurer (Country): Beginning Balance: \$3652.58 Ending Balance: \$10017.46 – MNNAC gave area a check for \$6475.36 (15% of the proceeds from MNNAC 29).

PIG (Danielle): Made enough money to pay back area. Nominations for PIG 2023: Chair – Justin W., Co-chair Chaz T. Danielle voted in as PIG Secretary.

Literature (Shannon): No report

MNNAC (Melissa): Final report: Check received from MNNAC BOD for hosting MNNAC 29; see Treasurer's 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	Garrett	5 4		Needs: attendance, trusted servants Please come to the meeting!
Never Alone	Kaitee L	25 3	ASC \$51	Needs: Female sponsors
Step by Step	John			NOT PRESENT
Matrix Monday	Hunter	14 2	PIG \$6	Needs: attendance, trusted servants
Monday Night Round Robin	David			NOT PRESENT
Seeking Solutions NA	Not Present			NOT PRESENT
Ties That Bind Us	Melissa M	22 1	ASC \$39 PIG \$40	Needs: attendance (especially females), trusted servants, sponsors (both male and female)
LANA	Anji B	2-4 0		Needs: attendance, financial support
Addicts in Recovery	Not present			NOT PRESENT
The Great Escape	Not Present			NOT PRESENT
Midweek NA	Matt V	15 1		Needs: trusted servants
Stillwater NA	Jessica	20-25 3		Needs: sponsors (both), trusted servants
Life Worth Living	Jon M	10 2		Needs: trusted servants
No Name NA				Meeting has closed
NA Day	Josh T	20 2		Needs: female sponsors
Peace of Mind	Leo			NOT PRESENT
Park Grove NA	Chad S	9 1-2	PIG \$1	Needs: attendance
From Darkness Into Light	Paul	5 0		Needs: attendance, trusted servants
NA 101	Lauren W	22 2	ASC \$83	Needs: male sponsors
Wandering But Not Lost	John			NOT PRESENT
Apple Valley Basic Text Study	James M	5 1		Needs: attendance, financial support

Elections –

Position:	PIG Chair	Name:	Justin W
Nominated by:	PIG Committee	Seconded by:	
Support:	11	Opposed:	1
Abstention:	0	Result:	Passed

Position:	PIG Co-chair	Name:	Chaz T
Nominated by:	PIG Committee	Seconded by:	
Support:	11	Opposed:	1
Abstention:	0	Result:	Passed

Position:	Activities Chair	Name:	James M
Nominated by:	Garrett	Seconded by:	Josh
Support:	11	Opposed:	0
Abstention:	1	Result:	Passed

Position:	Activities Co-Chair	Name:	Mike
Nominated by:	Josh	Seconded by:	Jessica B
Support:	8	Opposed:	0
Abstention:	4	Result:	Passed

Position:	Literature Chair	Name:	Gina R
Nominated by:	Jessica B	Seconded by:	Garrett
Support:	11	Opposed:	0
Abstention:	1	Result:	Passed

Position:	Area Co-chair	Name:	Chaz T.
Nominated by:	Josh	Seconded by:	Shawn G
Support:	12	Opposed:	0
Abstention:	0	Result:	Passed

Old Business – None

New Business –

Open Forum –

Motions – see motion attachments

Title:		Financial Impact:	
Discussion:			
Nominated by:		Seconded by:	
Support:	Opposed:	Abstention:	Result:

Motion to close meeting with Gratitude statement at 8:10

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	Chaz T.	09/2022
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)	Gina	09/2022	-open-	
Activities (2 Yrs, 1 Yr)	James M.	09/2022	Mike	09/2022
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. (2)	10/2021	NA	
Ad-Hoc	-open-		NA	
PIG (2 Yrs, 1 Yr)	Justin W.	09/2022	Chaz T.	09/2022
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)	Danielle W.	09/2022	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.