



Area Service Committee Meeting Minutes

Date September 1st 2022

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

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.

Bylaws read by _____

Call for quorum: (____ x 0.66 = ____)

With ____ voting members present, motions require 12 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: Chaz Seconded by: Jessica B.

Vote: Support: 12 Opposed: ____ Abstentions: ____ **Result:** pass: ____ 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: _____) ☒ Not present ☐ Vacant

Report made by James / See report

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

Subcommittee Reports (continued)

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

updated email list

Hospitals & Institutions: (Chair: Lisa L) ☐ Not present ☐ Vacant

Dakota county resource went well - new commitment @ Cochran
- See report -

Outreach: (Chair: _____) ☒ Not present ☐ Vacant

Mtg of the month for October LA MA Prior Lake Tuesdays @ 6:30

Treasurer: (Chair: Shawn G.)

Balance: 10,017.⁴⁶

Minnac gave area a check. \$6475.36 (15%)

FIG: (Chair: Dannielle)

Balance: \$9,500

Justin W - chair

> made enough \$ to pay back area

Chaz T - Co-chair

Dannielle - Secretary

Literature: (Chair: _____)

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

MNNAC: (Chair: Melissa M.)

received a check from MNNAC

Open Forum

Group Concerns & Announcements

Group	GSR / Alternate	Avg Attendance	Avg Newcomers	Donation	Notes
Woodbury Freebirds	Charette	☒ Attendance	☐ Sponsors	☒ Trusted Servants	\$
Never Alone	Katie	☐ Attendance	☒ Sponsors <i>Female</i>	☐ Trusted Servants	\$51.00
Step by Step		☐ Attendance	☐ Sponsors	☐ Trusted Servants	
Matrix Monday	Hunter	☐ Attendance	☐ Sponsors	☐ Trusted Servants	\$6.00 - TO PIG
Monday Night Round Robin		☐ Attendance	☐ Sponsors	☐ Trusted Servants	
Seeking Solutions		☐ Attendance	☐ Sponsors	☐ Trusted Servants	
Ties That Bind Us	Melissa	☒ Attendance	☒ Sponsors	☐ Trusted Servants	\$39.00 - Area #40 - PIG
Addicts in Recovery		☐ Attendance	☐ Sponsors	☐ Trusted Servants	
Life After Addition		☐ Attendance	☐ Sponsors	☐ Trusted Servants	
Midweek NA	Matt	☒ Attendance	☐ Sponsors	☒ Trusted Servants	
Stillwater NA	Jessica B.	☐ Attendance	☒ Sponsors	☒ Trusted Servants	
The Great Escape		☐ Attendance	☐ Sponsors	☐ Trusted Servants	
Life Worth Living	John	☐ Attendance	☐ Sponsors	☒ Trusted Servants	
No Name NA		☐ Attendance	☐ Sponsors	☐ Trusted Servants	
NA Day	Josh	☐ Attendance	☒ Sponsors <i>Female</i>	☐ Trusted Servants	
Peace of Mind		☐ Attendance	☐ Sponsors	☐ Trusted Servants	
Park Grove NA	Hunter	☒ Attendance	☐ Sponsors	☐ Trusted Servants	\$1 PIG
From Darkness into Light	Paul	☒ Attendance	☐ Sponsors	☒ Trusted Servants	
NA 101	Lauren G	☐ Attendance	☒ Sponsors <i>Male</i>	☐ Trusted Servants	\$83.00
Apple Valley Basic Text Study	James	☒ Attendance	☐ Sponsors	☐ Trusted Servants	

LA NA Angie ~~Attendance~~

Elections

Position: PIA chair

Nominated by: PIA comm.

Vote: Support: 11 Opposed: 1 Abstentions: 0

Name: Justin N

☐ Willingness

Seconded by: _____

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

Position: PIA co-chair

Nominated by: PIA comm.

Vote: Support: 10 Opposed: 1 Abstentions: 0

Name: Chaz T

☐ Willingness

Seconded by: _____

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

Position: Activities

Nominated by: Carrette

Vote: Support: 11 Opposed: _____ Abstentions: _____

Name: James

X Willingness

Seconded by: Josh

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

Business Notes

Co-chair - mike ☒ Support ☐ Opposed ☒ Abstentions
Nominated by Josh - Second by Jessica B.

PASS

China-Literature chair - Gina R
Nominated by Jessica B
Second Carrette

☒ Supp
☐ Opp
☒ Abst

PASS

Chaz T - Co chair
Nominated: Josh
Seconded: Shawn G

X

PASS

Motions

Title: _____

PROS: _____

CONS: _____

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

Title: _____

PROS: _____

CONS: _____

Vote: Support: _____ 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.