



Area Service Committee Meeting Minutes

January 5, 2023

Meeting opened at 7:00 pm by Chair Chaz T

Introductions: 18 members in attendance, with 0 newcomer(s).

Readings:

12 Steps read by Melissa M 12 Traditions read by Garrett 12 Concepts read by Joe C
Bylaws read by Chaz T

Call for quorum: 12 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 to approve last month's ASC minutes

Made by: John W Seconded by: Melissa M

Vote: Support 10 Opposed 0 Abstentions 2 **Motion Passed**

Subcommittee Reports

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

Vice-Chair (Hunter W)

Regional Committee Member (RCM) (Brett L): Absent; Will be attending the meeting this month.

Activities (James M): Absent; Planning a possible pancake breakfast for March.

Public Relations (John W): Going to check about getting a booth at Pride and the State Fair.

Webmaster (Garrett): This position is open but Garrett is willing to fill-in until someone has willingness. Email list has been passed. Updating meeting list

Hospitals & Institutions (Lisa F): Absent; Looking for females for the Dakota County Jail and also a couple more males for the Dakota County Jail.

Outreach (Chad S.): Meeting of the month for February will be Life Worth Living on 2-16.

Treasurer (Country): Balance: \$11,340.86. This position is open.

PIG (Chaz T- Vice Chair): Balance: \$8,532.67. Rooster was voted in for kid's activities; Registration flyers are available; Looking to start getting quotes for a DJ; Many positions still available.

Literature (Gina): Absent

Ad-Hoc (Chaz T): Met on 11-8 and 12-5 to discuss financial budget. Looking to move the fiscal budget to start in January. Looking at places to have the meetings and will have details next month. Financial report was handed out to bring to meetings for approval or opposition.

Group Concerns & Announcements

Detailed reports for each group can be found in the written GSR Reports.

Group	GSR / Alternate	Avg Attendance	Avg Newcomers	ASC Donation	Notes
Woodbury Freebirds	Garret				MEETING CLOSED
Never Alone	Kaitee	15	1		Needs more sponsors
Step by Step	John W	12	1	\$160 to PIG	Jan 29 th will me a speaker meeting. Needs more sponsors and trusted servants.
Matrix Monday	Joe C	7	1		
Monday Night Round Robin					NOT PRESENT
Ties That Bind Us	Melissa M	13	1	\$20 ASC \$25 PIG	GSR Needed
Addicts in Recovery	Adam	6	1	\$5 ASC \$43.47 PIG	Needs attendance and trusted servants
Life After Addiction					NOT PRESENT
Midweek NA	Matt V	8	1	\$3 to PIG	Needs Attendance
Stillwater NA	Tad D	15	1		
Life Worth Living	Amber	16	2		Needs attendance, sponsors, and trusted servants.
NA Day	Josh T	20	2		Chili Feed will be in March
Peace of Mind					NOT PRESET
Park Grove NA	Chad	10	1	\$9 to PIG	Meeting has moved to Zion Lutheran in Cottage Grove
From Darkness into Light	Paul E	6	1		Needs attendance and trusted servants
NA 101					NOT PRESENT
Wandering But Not Lost					NOT PRESENT
Apple Valley Basic Text Study	Garrett	6	1		GSR Needed
So You're Saying There's a Chance					NOT PRESENT

Elections –

Position:	Name:		
Nominated by:	Seconded by:		
Vote: Support:	Opposed:	Abstention:	Result:

Position:	Name:		
Nominated by:	Seconded by:		
Vote: Support:	Opposed:	Abstention:	Result:

Position:	Name:		
Nominated by:	Seconded by:		
Vote: Support:	Opposed:	Abstention:	Result:

Position:	Name:		
Nominated by:	Seconded by:		
Vote: Support:	Opposed:	Abstention:	Result:

Old Business – None

New Business – None

Open Forum – Please note the open positions for Area in the last page. We NEED to have more area positions filled.

Motions –

Title:			
Vote: Support: 10	Opposed:	Abstentions: 1	Result: pass

Title:			
Vote: Support: 15	Opposed:	Abstentions:	Result:

Title:			
Vote: Support:	Opposed:	Abstentions:	Result:

Motion to close meeting with Gratitude statement at 8:04 PM

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)	Chaz T.	10/2022	Hunter W.	11/2022
Secretary (2 Yrs, 1 Yr)	Lauren G.	10/2022	-open-	
Treasurer (3 Yrs, 2 Yrs)	-open-		-open-	
RCM (2 Yrs, 1 Yr)	Brett L.	11/2022	-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. (2)	10/2021	Josh T.	12/2022
Public Relations (2 Yrs, 1 Yr)	John W.	03/2022	Matt V.	03/2022
Webmaster (1 Yr)	-open-		NA	
Ad-Hoc	Chaz T.		NA	
PIG (2 Yrs, 1 Yr)	Justin W.	09/2022	Chaz T.	09/2022
PIG Treasurer (3 Yrs, 2 Yrs)	Melissa M.	10/2022	-open-	
PIG Merchandise Chair (2 Yrs, 1 Yr)	-open-		-open-	
PIG Gate Chair (2 Yrs, 1 Yr)	-open-		-open-	
PIG Secretary (6 Mo)	Dannielle 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)	Mike	12/2022	NA	
PIG Coffee Chair (6 Mo)	-open-		NA	

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

Updated: February 1, 2023