



Area Service Committee Meeting Minutes

Date: _____

Meeting opened at _____ by _____ (Chair / Vice Chair)

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

Readings:

12 Steps read by _____;

12 Traditions read by _____;

12 Concepts read by _____

Call for quorum:

With _____ voting members present, (_____ x 0.66 = _____) motions require _____ votes to pass
(minimum for quorum is 7).

(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: _____ Seconded by: _____

Vote: Support: _____ Opposed: _____ Abstentions: _____ **Result:** pass: _____ fail: _____

Subcommittee Reports

Meetings for the Activities, Hospitals & Institutions, Outreach, and Public Relations Subcommittees are held immediately following the Area Service Committee meeting.

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

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

Subcommittee Reports (continued)

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

Hospitals & Institutions: (Chair: _____) ☐ Not present ☐ Vacant

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

Treasurer: (Chair: _____) **Balance:** _____

PIG: (Chair: _____) **Balance:** _____

Literature: (Chair: _____) Email address is ssfalit@gmail.com

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

Group Concerns & Announcements

Summary notes are at the end of this document and detailed reports for each group can be found in the written GSR Reports.

Open Forum

Elections

Position: _____

Name: _____ ☐ Willingness

Nominated by: _____

Seconded by: _____

Vote: Support: ____ Opposed: ____ Abstentions: ____

Result: Pass: ____ Fail: ____ Tabled: ____ Withdrawn: ____

Position: _____

Name: _____ ☐ Willingness

Nominated by: _____

Seconded by: _____

Vote: Support: ____ Opposed: ____ Abstentions: ____

Result: Pass: ____ Fail: ____ Tabled: ____ Withdrawn: ____

Position: _____

Name: _____ ☐ Willingness

Nominated by: _____

Seconded by: _____

Vote: Support: ____ Opposed: ____ Abstentions: ____

Result: Pass: ____ Fail: ____ Tabled: ____ Withdrawn: ____

Position: _____

Name: _____ ☐ Willingness

Nominated by: _____

Seconded by: _____

Vote: Support: ____ Opposed: ____ Abstentions: ____

Result: Pass: ____ Fail: ____ Tabled: ____ Withdrawn: ____

Old Business

New Business

Motions [See attachments at the end of the ASC minutes for written request.]

Title: _____

Discussion: _____

Vote: Support: ____ Opposed: ____ Abstentions: ____ Result: Pass: ____ Fail: ____ Tabled: ____ Withdrawn: ____

Title: _____

Discussion: _____

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

Title: _____

Discussion: _____

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

Motion made to close the meeting with the Gratitude Statement at _____

Group Concerns & Announcements

Woodbury Freebirds

GSR / Alternate: _____

☐ Not present

Average Attendance: _____

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: _____

Area Donation: _____

☐ Need more meeting attendance

Concerns: _____

Never Alone

GSR / Alternate: _____

☐ Not present

Average Attendance: _____

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: _____

Area Donation: _____

☐ Need more meeting attendance

Concerns: _____

Step by Step

GSR / Alternate: _____

☐ Not present

Average Attendance: _____

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: _____

Area Donation: _____

☐ Need more meeting attendance

Concerns: _____

Monday Night Round Robin

GSR / Alternate: _____

☐ Not present

Average Attendance: _____

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: _____

Area Donation: _____

☐ Need more meeting attendance

Concerns: _____

Seeking Solutions

GSR / Alternate: _____

☐ Not present

Average Attendance: _____

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: _____

Area Donation: _____

☐ Need more meeting attendance

Concerns: _____

Ties That Bind Us

GSR / Alternate: _____

☐ Not present

Average Attendance: _____

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: _____

Area Donation: _____

☐ Need more meeting attendance

Concerns: _____

Addicts in Recovery

GSR / Alternate: _____

☐ Not present

Average Attendance: _____

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: _____

Area Donation: _____

☐ Need more meeting attendance

Concerns: _____

TNT: Tues. Nights Together

GSR / Alternate: _____

☐ Not present

Average Attendance: _____

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: _____

Area Donation: _____

☐ Need more meeting attendance

Concerns: _____

Midweek NA

GSR / Alternate: _____

☐ Not present

Average Attendance: _____

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: _____

Area Donation: _____

☐ Need more meeting attendance

Concerns: _____

Stillwater NA

GSR / Alternate: _____

☐ Not present

Average Attendance: _____

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: _____

Area Donation: _____

☐ Need more meeting attendance

Concerns: _____

Group Concerns & Announcements (continued)

No Name NA

GSR / Alternate: _____

☐ Not present

Average Attendance: _____

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: _____

Area Donation: _____

☐ Need more meeting attendance

Concerns: _____

Serenity Sisters

GSR / Alternate: _____

☐ Not present

Average Attendance: _____

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: _____

Area Donation: _____

☐ Need more meeting attendance

Concerns: _____

Let Go – Let God

GSR / Alternate: _____

☐ Not present

Average Attendance: _____

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: _____

Area Donation: _____

☐ Need more meeting attendance

Concerns: _____

NA Day

GSR / Alternate: _____

☐ Not present

Average Attendance: _____

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: _____

Area Donation: _____

☐ Need more meeting attendance

Concerns: _____

Peace of Mind

GSR / Alternate: _____

☐ Not present

Average Attendance: _____

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: _____

Area Donation: _____

☐ Need more meeting attendance

Concerns: _____

Wings of Recovery

GSR / Alternate: _____

☐ Not present

Average Attendance: _____

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: _____

Area Donation: _____

☐ Need more meeting attendance

Concerns: _____

From Darkness into Light

GSR / Alternate: _____

☐ Not present

Average Attendance: _____

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: _____

Area Donation: _____

☐ Need more meeting attendance

Concerns: _____

Park Grove NA

GSR / Alternate: _____

☐ Not present

Average Attendance: _____

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: _____

Area Donation: _____

☐ Need more meeting attendance

Concerns: _____

NA 101

GSR / Alternate: _____

☐ Not present

Average Attendance: _____

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: _____

Area Donation: _____

☐ Need more meeting attendance

Concerns: _____

Apple Valley Basic Text Study

GSR / Alternate: _____

☐ Not present

Average Attendance: _____

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: _____

Area Donation: _____

☐ Need more meeting attendance

Concerns: _____

South Suburban Fireside Area Subcommittee Meeting Minutes

Date: _____

Meeting opened with the Serenity Prayer at _____ by _____

Introductions: _____ members in attendance

Motion to approve the minutes from last month's subcommittee meeting

Made by: _____ Seconded by: _____

Vote: Support: ____ Opposed: ____ Abstentions: ____ **Result:** pass: ____ fail: ____

12 Concepts of NA service was read by _____

Hospitals and Institutions Subcommittee

H&I Dos and Don'ts read by: _____

Literature Report: given by: _____)

Panel leader reports:

Dakota Co. Jail (Saturdays): (Panel leader: _____) ☐ Not present ☐ Vacant

Cochran Recovery Center (2nd Saturday): (Panel leader: _____) ☐ Not present ☐ Vacant

Cochran Recovery Center (4th Tuesday): (Panel leader: _____) ☐ Not present ☐ Vacant

Other H&I business:

Reported by: _____)

Reported by: _____)

Meeting closed at _____

Current Positions –

GSRs, please announce open positions at your meetings.

Officers/Committees	Chair	Elected	Co-Chair	Elected
Area Chair (2 Yrs, 1 Yr)	Tom J.	5/2018	--open--	
Secretary (2 Yrs, 1 Yr)	Dannielle W.	3/2018	Julie B.	3/2018
Treasurer (3 Yrs, 2 Yrs)	Mary M.	10/2018	--open--	
RCM (2 Yrs, 1 Yr)	--open--		--open--	
Literature (3 Yrs, 2 Yrs)	Gina C.	4/2017	--open--	
Activities (2 Yrs, 1 Yr)	Adam S.	3/2018	Rick H.	10/2018
Hospitals & Institutions (2 Yrs, 1 Yr)	Mike S.	4/2018	--open--	
Outreach (1 Yr, 6 Mo)	Grace B.	8/2018	Chaz T.	11/2018
Public Relations (2 Yrs, 1 Yr)	--open--		--open--	
Webmaster (1 Yr)	Phil H.	11/2017	NA	
Ad-Hoc	Mike S.	2/2018	NA	
PIG (2 Yrs, 1 Yr)	Todd V.	6/2018	Justin W.	10/2018
PIG Treasurer (3 Yrs, 2 Yrs)	Dan K.	10/2018	--open--	
PIG Merchandise Chair (2 Yrs, 1 Yr)	Logan M.	10/2018	--open--	
PIG Gate Chair (2 Yrs, 1 Yr)	Leo J.	10/2018	Meg S.	11/2018
PIG Secretary (6 Mo)	--open--		NA	
PIG Food Chair (1 Yr)	Tim N.	10/2018	NA	
PIG Dinner Coordinator (6 Mo)	Sean V.	10/2018	NA	
PIG Adult Activities (6 Mo)	--open--		NA	
PIG Children Activities (6 Mo)	--open--		NA	
PIG Coffee Chair (6 Mo)	--open--		NA	

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

Current H&I commitments:

Dakota Co. Jail (Hastings)	Contact: Open
Every Saturday at 1:00 pm (no more volunteers needed at this time)	
Cochran Recovery Program (Hastings)	Contact: Open
2 nd Saturday of every month at 2:00 pm	
Cochran Recovery Program (Hastings)	Contact: Open
4 th Tuesday of every month at 8:00 pm	

Updated: Tuesday, January 01, 2019