

South Suburban Fireside Area Subcommittee Meeting Minutes
January 12, 2012

Meeting opened at 7:02pm with Serenity Prayer by Area Vice-Chair Erica, with 11 addicts in attendance. Motion by Todd, seconded by Donnie to approve the minutes from December meeting, passed. James read the 12 Concepts of NA service. Collected 7th tradition of \$10, which was given to the church as rent.

Hospitals and Institutions Subcommittee

Garrett read the H&I Dos and Don'ts.

Literature Report (James reported): We have plenty of literature but no H&I meeting lists.

Panel leader reports:

- Dakota Co. Jail (James reported): It's going alright. They could always use more members to attend. Requires include not being on probation or a resident of the jail within the last year. Currently four members go. They didn't go on Christmas but went New Years. If they are not able to get two people to go into the jail they need to call and notify them so they can get someone else to fill that time slot.
- Detox (Donnie reported): It went well. Two members went and four people attended.
- Haven in Woodbury, adult group (Garrett reported): Got a call to speak this past Monday. 11 people attended and they talked about Higher Power as requested.
- Haven in Woodbury, adolescent group (Garrett reported): No patients for almost two months, which is unusual. They'll let us know when they have clients and we can start going again.
- Haven in Shakopee, morning (Brian reported): They were closed on Monday and he played phone tag with the coordinator. They decided to go again next month.
- Haven in Shakopee, evening (Lisa): Not present.
- Journey Treatment Center (Todd reported): They didn't go last month, but are set up to go on January 23rd – currently he has five addicts set up to go, one being female.
- Cochran Recovery Center (Beth reported): Five addicts attended and they gave out IP's and meeting lists.

Other H&I business:

- Erica asked about the difference of an H&I meeting list. James explained the differences and the places we can use regular meeting lists and H&I meeting lists.
- Brian: It was brought to his attention we attended Area of Hope in hopes of combining commitments. Are we interested to meet with them again? Their meetings are the third Sunday of the month. He would like to clear the air with them and is anyone willing to go to their H&I meeting with him? James stated that someone contacted them and explained where we going and our reason for not combining. Brent stated they have been trying to do this for years now, what they decided to do was have an H&I learning day. We hosted last year and now our duty is to support them when they host the next one.
- James: TNT has donated seven basic texts to donate some treatment facility. Tim commented that someone told him people might call him to request a book and he is to purchase them and then get reimbursed. Tim suggested we keep them for that purpose. Garrett suggested we get a hold of Washington Co jail. Todd suggested we look into Stillwater prison. James suggested Tim make a call to see who the contact would be. Brent made a motion to donate to Washington Co Jail in Stillwater, Brian seconded - motion passed.

Outreach Subcommittee

- Meeting of Month – For January it will be Hudson Hillside on Jan. 20th. For February, Addicts in Recovery on Feb. 21st
- There is a new Outreach Co-chair – John was voted in at the last area meeting.

Activities Subcommittee

- Rick: Area approved the funds for the pancake breakfast so it's on for real. Rick was questioned about putting out a 7th tradition can at activities. Brent asked if the activity carried the message of recovery. Donnie wondered about that as well because at the New Year's party they got an entry fee and passed the basket. Erica suggested that we are taking three dollars per second plate and not use the word 7th tradition. Rick shared that he planned on putting the revenue in the 7th tradition basket, and didn't want to police the people. Donnie suggested we put a jar labeled second plate and Erica added it should say donations as well.
- There will be a Water Park of America activity for April. Brian stated that we shouldn't ask for money in advance for activities and Rick said he won't be doing that.
- Thinking about a game day so everyone can have fun and be goofy. James suggested we have it at Melissa's house, Brent suggested we have it in Hastings since we haven't done anything down there for awhile.

Public Relations Subcommittee

- Tim: will contact Region about putting together our meeting list. He will also contact the Washington County Jail for contact information; Brian suggested he ask for activities/program treatment person. Brent reminded him that each sub-committee has \$50 each month for expenditures.

Other Business

- No new business.

Meeting closed at 7:47pm.

South Suburban Fireside Area Subcommittee Meeting Agenda February 9, 2012

Opening
Introductions
Approval of minutes
Reading of 12 Concepts of NA Service
7th Tradition
Hospitals and Institutions Subcommittee
 H&I Introduction/Dos and Don'ts
 Literature Report
 Panel Leader Reports
 Dakota Co. Jail
 Dakota Co. Detox
 Haven (Woodbury) – adult and adolescent
 Haven (Shakopee) – morning and evening
 Journey Treatment Center
 Cochran Recovery Center
 Other H&I items
Outreach Subcommittee
Activities Subcommittee
Public Relations Subcommittee
Other old/new business
Adjournment
Discussion of 11th Concept of NA Service