

South Suburban Fireside Area Subcommittee Meeting Minutes
June 13, 2013

Meeting opened at 7:03 pm with Serenity Prayer by Brian, with 4 addicts in attendance.

Motion by James, seconded by Todd to approve the minutes from April meeting, 3 – Approved, 0 – Opposed, 1 – Abstained. Motion passed.

Erica read the 12 Concepts of NA service.

Collected 7th tradition of \$4.00, which was given to the church as rent.

Hospitals and Institutions Subcommittee

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

Literature Report (James reported): Doesn't have IP's with him. He is going on Monday to get more.

Panel leader reports:

Dakota Co. Jail (James reported) – Mike S. took over as panel leader and things are going all right.

Detox (No One reporting) – Not in attendance. Brian said that Beth has a new job and may not be able to attend Subcommittee, but can still facilitate it.

Haven in Woodbury, adult group (No One Reporting) - Not in Attendance

Haven in Shakopee, morning (Brian reported) – 2-3 people went and it is the same people, but we are passing the message.

Haven in Shakopee, evening (Brian reported) – 2-3 of us went in and shared small group. It went well.

Journey Treatment Center (Todd reported) - Didn't go last month as it wasn't scheduled. They changed their days to the last Monday of even months and that is when they want us to go. They are getting their schedule figured out.

Cochran Recovery Center (Todd reported for Matt) – They changed meetings to the third Thursday of the Month. Brian will call Matt to confirm and change the meeting list.

Other H&I business:

Outreach Subcommittee (Todd V.) – **New Chair Needed**

Meeting of Month for June – **Step-by-Step** in Inver Grove Heights, June 16th at 7 o'clock.

Meeting of the Month for July – **NA Door to Freedom** – 201 Central Avenue North, New Prague. It is on July 16th at 7pm. This is a Literature Meeting and Open Meeting. Hope to see a great turn out.

TODD APPRECIATES EVERYONE'S PARTICIPATION AND HELP!!!!!!

Activities Subcommittee (James)

THERE ARE NO ACTIVITIES TO REPORT THIS MONTH -. There wasn't enough people at the Area Meeting to vote on the Game Show. Brian suggested talking to the church and asking if we can have it there and if they have an amount wanted for rent. Can we give a percentage or amount decided on by members after the event? What are their guidelines? James will call with these questions.

Do we need to have insurance for this event? Erica is checking on this.

James will get ahold of Tim to get some information to go tubing down the Cannon River.

Brian asked if when Rick's turn is up would James be interested in being activities chair. James will see what happens when the time comes.

Public Relations Subcommittee (**No Chair**)

We **STILL** need one

Other Old/New Business

. Approved - 7, Opposed - 0, Abstained -1. **Motion Passed.**

Brian wants to talk to other areas to get a big H&I learning day going.

Brian also stated that he is NOT psychic and cannot predict the future because and we will most likely not be hosting MNNAC XXI.

Brian brought up the motion asking if subcommittee is willing to host workshops at PIG. Honesty, Openmindedness, and Willingness is still an option. After discussion it was decided that there is not enough willingness. If PIG wants to do workshops, it is up to them.

Meeting closed at 7:45pm. Motion to close made by Todd, Seconded by Erica. All 4 Approved

South Suburban Fireside Area Subcommittee Meeting Agenda June 13, 2013

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

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