

South Suburban Fireside Area Subcommittee Meeting Minutes February 13, 2014

Meeting opened at 7:00pm with Serenity Prayer by Brent F. with 9 addicts in attendance.

Motion by Todd V., seconded by Raven to approve the minutes from January meeting, 6 – Supported, 0 – Opposed, 3 – Abstained, passed.

Brian F. read the 12 Concepts of NA service.

Collected 7th tradition of \$6.00, which was given to the church as rent.

Hospitals and Institutions Subcommittee

Mike S. read the H&I Dos and Don'ts.

Literature Report (James reported): We picked up IPs and the new area Literature Chair will set aside \$50 in IPs each month until we don't need any more.

Panel leader reports:

Dakota Co. Jail: (Mike S. reported): Going well; have 2 new people added to the approved participant list. We're making about 75% of the commitments, and the 2 new people approved should help.

Detox (Steve reported for Beth): Had 5 addicts share, 5 clients attended; it went well. Beth reported that she is stepping down because she has been panel leader for a year and a half and it's time to let someone else step up.

Haven in Woodbury, adult group (Brian reported): 3 addicts attended. He gave the meeting agreement to the director and counselor; they will get back to him.

Haven in Shakopee, evening (Brian reported): 3 addicts attended, it went well.

Haven in Shakopee, morning: (Raven reported): She has been going for 18 months, and expressed willingness to be panel leader. This past month there were 3 addicts in attendance, with a few clients attending. Brian nominated Raven as panel leader, seconded by Todd, vote was unanimous in favor.

Journey Treatment Center (Todd reported): Had 3 addicts share, went well. Kevin (one of Todd's sponsees) went for the first time, so he's available to attend other commitments.

Cochran Recovery Center (Steve reported): Had 5 addicts attend, 4 shared, with 24 residents in attendance. It went well. He has a couple people interested in being panel leader, and asked for some advice on working with people on carrying a clear NA message.

Other H&I business:

- Brian will be taking a commitment agreement for Haven in Shakopee – evening, Raven will take one for the morning commitment.
- Steve expressed willingness to be panel leader for Dakota Co. Detox. Nominated by Todd, seconded by Beth, vote was unanimously in favor.
- We need a panel leader for the Haven-Woodbury and Cochran Recovery Center.
- This is Brian's last meeting as H&I Chair; he turned in the key to the church. Brian thanked everyone for their help and advice. The group thanked Brian for his service.

Outreach Subcommittee (Chair Steve reported)

- Monday Night in the Grove has folded so we are taking it off the meeting list. Steve went to the Tuesday Morning Women's Recovery Group once and nobody was there; he called the contact and they met for the next week. The group wants to stay as a women's meeting.

- Steve is going to wait on the idea of taking meeting lists for hospitals to see if someone decides to take on the Public Relations Chair position.
- Steve obtained e-mail addresses for a couple meetings to add to the area minutes mailing list.
- Meeting of the month for February: NA 101 on Saturday, Feb. 15 at 7pm in Hastings.
- Meeting of the month for March: Northfield NA on Wednesday, March 19 at 8pm.

Activities Subcommittee (Co-chair James reported)

No activities are currently being planned. Rick is thinking about working on a BBQ/Tubing event later in the spring.

Mike asked about the PIG registration prizes given out at the Horrors of Addiction dance; he will contact Rick to verify these were given out.

Public Relations Subcommittee (No Chair)

An addict has expressed willingness in the Public Relations Chair, so we may have a PR chair next month.

Other Old/New Business

Steve has a few completed Service Interest forms from the learning day, which he shared. He is taking them to meetings as he visits them.

We need more panel members for the Haven at Woodbury.

Brent agreed to take the key to the church for now until we have an area Vice Chair.

Meeting closed at 7:55pm. Motion to close made by Todd, seconded by Brian, all 9 approved.

South Suburban Fireside Area Subcommittee Meeting Agenda March 13, 2014

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