

South Suburban Fireside Area Subcommittee Meeting Minutes March 13, 2014

Meeting opened at 7:00pm with Serenity Prayer by Area Vice Chair Jules L. with 7 addicts in attendance.

Motion by Todd V., seconded by Brent F. to approve the minutes from January meeting, 6 – Supported, 0 – Opposed, 1 – Abstained, passed.

Steve P. read the 12 Concepts of NA service.

Collected 7th tradition of \$9.00, which was given to the church as rent.

Hospitals and Institutions Subcommittee

James M. read the H&I Dos and Don'ts.

Literature Report (James M. reported): We have a bunch of IPs.

Panel leader reports:

Dakota Co. Jail: (James reported for Mike S.): Going well; have 2 new people added to the approved participant list. Mike would like to have a discussion about getting a Just for Today book for the jail so that it can be part of the format. Mike will get it cleared if we get one donated. We can get one from the \$50 H&I literature budget. Moved by Brent, seconded by Brian, to buy a Just for Today book from the H&I budget. Vote: Support – 7, Opposed – 0, Abstentions – 0, passed unanimously.

Detox (Steve P. reported): Had 5 addicts share, it went well. He is looking for at least one woman to participate as a panel member since the treatment center is co-ed.

Haven in Woodbury, adult group (Brian reported): The Haven called Brian and left a message that they are going through changes, they are not having us go for now. Brian F. will call them back and offer that we are willing to go another time. Steve asked if there is another treatment center that would be good to take the place; Steve mentioned that there is another treatment facility which doesn't go to any NA meetings and might be a good candidate. Brent said that our approach has been that whenever we have interest expressed and addicts willing to participate we go ahead and start a new commitment.

Haven in Shakopee, evening (Brian reported): We didn't make it this month.

Haven in Shakopee, morning: (Raven not present): No report.

Journey Treatment Center (Todd reported): Going really well – they like having us go in there. He has received very positive feedback from the clients. He has people lined up for this month and will be going on the 31st.

Cochran Recovery Center (Steve reported): Didn't make it in February due to the weather.

Other H&I business:

- Brian asked what we should do with the completed H&I commitment letters. Brent suggested that they should go into the area paperwork folder kept by the Area Chair. Garrett volunteered to scan them to the area's Dropbox folder before giving it to the area chair so we have another copy available.
- Steve asked about meeting lists, since there weren't any left at Area. Garrett stated that he can just go ahead and make 50 more, they only cost \$0.03/copy to area.

Outreach Subcommittee (Chair Steve P. reported)

- Meeting of the month for March: Northfield NA on Wednesday, March 19 at 8pm.
- Meeting of the month for April: Todd suggested Lakeville Basic Text on Saturday evenings, the attendance there has been falling, all agreed – Saturday April 19 at 9pm.
- Meeting of the month for May: New Prague – they will be outdoors then, with some nice weather we can get more people to attend.

Activities Subcommittee (Co-chair James reported)

Kickball in the works for April 19 in South St. Paul, more info to come.

Public Relations Subcommittee (No Chair)

Other Old/New Business

Brent gave Jules the key for the church; Brian (previous keyholder of record with the church) and Jules will contact the church to let them know she is now the key holder.

Garrett will not be here next month; James volunteered to take notes.

Meeting closed at 7:30pm. Motion to close made by Todd, seconded by James, all 7 approved.

South Suburban Fireside Area Subcommittee Meeting Agenda April 10, 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