



South Suburban Fireside Area Service Minutes

May 1st, 2008

Meeting opened at 7:05 PM by Scooter

15 members in attendance.

Introductions:

12 Steps read by Kevin M.

12 Traditions read by Brent

12 Concepts read by Garrett L.

Call for quorum: 14 voting members

April minutes accepted. Motion by Monica, 2nd by Laurah

Passed 7th Tradition, collected \$ 19.00

GSR reports:

Woodbury Freebirds: 6:00 PM Sunday

GSR Garrett L.: present, with \$115.00 ASC donation

Average newcomers: 2

Average Attendance: 10

H&I Activities: announce H&I meeting

Pig Fundraisers: none

Concerns: none

Step by Step: 7:00 PM Sunday

GSR Kris B.: present

Average newcomers: 2

Average Attendance: 20

H&I Activities: none listed

Pig Fundraisers: none listed

Concerns: Pig bylaws ?, area attendance?

18 meetings, 11 GSR's not in attendance

Never Alone: 7:00 PM Sunday

GSR Yvette B: present

Average newcomers: 1-2

Average Attendance: 8-10

H&I Activities: announce H&I, activities, & outreach

Pig fundraisers: PIG announced

Concerns: rebuilding from rough patch, current w/ rent but need lit.

Was approached for Avalon, referred to Brent

Monday Night in the Grove: 7:00 PM Monday

GSR Kevin S.: not present, report by co Jenna

Average newcomers: 1-2

Average Attendance: 15

H&I activities: none listed

Pig Fundraisers: none

Concerns: none listed

Monday Night Round Robin: 7:00 – 8:30 PM

GSR Skip H.: present

Average newcomers: 2

Average Attendance: 15-20

H&I activities: announce H&I meeting

Pig Fundraisers: announce

Concerns: none

Ties That Bind Us: 7:00 PM Monday

GSR Dennis: not present

Average newcomers: 2

Average Attendance: 25

H&I activities: announced

Pig fundraisers: none listed

Concerns: none listed

Tuesday Morning Recovery Group: 10:00 AM

GSR(?): not present, no report given

Average newcomers:

Average Attendance:

H&I Activities:

Pig fundraisers:

Concerns:

T-N-T; Tuesday Nights Together 7:00 PM Tuesday

GSR James M.: present with \$40.00 ASC donation

Average newcomers : 1

Average Attendance: 7-8

H&I Activities: announce activities

Pig Fundraisers: none listed

Concerns: none listed

Addicts In Recovery: 7:00 PM Tuesday

GSR (vacant): not present , no report

Average newcomers: 2

Average Attendance: 12

H&I Activities: none listed

Pig Fundraisers: none listed

Concerns: need GSR

Northfield NA: 7:00 PM Wednesday

GSR ?: not present, no report

Average newcomers:

Average Attendance:

H&I Activities:

Pig Fundraisers:

Concerns:

Midweek NA: 7:00 PM

GSR Jenna: present with \$20.00 PIG donation

Average newcomers:2

Average Attendance: 20-25

H&I Activities: none listed

Pig Fundraisers: pass around the piggy

Concerns: none listed

Too Damn Early: 9:00 AM Thursday

GSR (open) : not present report given by Kevin M.
Average newcomers: 1 Average Attendance: 7
H&I Activities: meeting announced
Pig Fundraisers: Pig announced
Concerns: need trusted servants

Young People in Recovery: 7:00 PM Friday

GSR ? : not present, no report
Average newcomers: ? Average Attendance: ?
H&I Activities:
Pig Fundraisers:
Concerns:

Peace of Mind: 7:30 PM Friday

GSR Mary M.: present
Average newcomers : 2 Average Attendance: 20-25
H&I Activities: announced
Pig Fundraisers: pass the piggy,
Concerns: none

NA Day: 7:30 PM Friday

GSR Jack M.: present with ASC donation of \$105.72
Average newcomers: 2-3 Average Attendance: 20
H&I Activities: make announcements
Pig Fundraisers: announced
Concerns: none

Still Waters Run Deep: 7:00 PM Saturday

GSR ? : not present no report
Average newcomers: ? Average Attendance: ?
H&I Activities:
Pig Fundraisers:
Concerns:

Lakeville Basic Text Study: 9:00 PM Saturday

GSR (open) : not present
Average newcomers: 2 Average Attendance: 10
H&I Activities: none listed
Pig Fundraisers: none listed
Concerns: need support and trusted servants, GSR, Treasurer,

Basic Texts on Hastings NA: 7:00 PM Saturday

GSR.(Will C.): present with \$30.00 ASC donation
Average newcomers: 1 Average Attendance: 10
H&I Activities: announce sub-committee meetings
Pig Fundraisers: none listed
Concerns: none

Committee Reports:

Public Relations: Monica present. Scheduled meeting is at 7:00 PM on the 2nd Thursday of each month at Faith Methodist Church, 1530 Oakdale Ave., W. St. Paul, MN. Made an area inventory to send out to each of the meetings w/GSR's. Please have GSR's return completed inventories to area next month.

RCM: (Kevin M.): Regional report attached

Activities: (Laurah S.): Planning a tubing party for August. Looking at interest in a movie night and a possible potluck picnic also in August.

Hospitals & Institutions: (Brent F.) Meeting at 7:00 PM, 2nd Thursday at Faith Methodist Church, 1530 Oakdale Ave., W. St. Paul, MN

Concerns: We need addicts able to go into the jails & prisons (2 years off paper).

We may have a new meeting starting at the Dakota Co. Jail. No given time as yet, anyone interested will need to fill out form & turn it in. Get the form from Phil Drazkowski 651-438-4812. Also, if you are approached about carrying the message to hospitals or institutions please refer to H&I or PR committees rather than taking on a commitment. We also need addicts to help carry the message. We have the same addicts carrying the message, we need new blood to carry new measures of hope.

TC Area is looking for help to carry the message to the Red Wing Juvenile Facility.

Current commitments as follows:

2nd Tuesday of the month: Avalon, 6-7 PM Panel Leader: Vern

3rd Thursday of the month: Lino Lakes Prison, Panel Leader: Dan

2 person presentation

4th Thursday of the month: Hastings Detox : 7 PM. Panel Leader: Chad O

2 people share story

May 21st : 6:00 PM The Haven, Woodbury

Outreach: Geoff D.

Scheduled committee activities are the newsletter and select the meeting of the month.

Put out May news letter, please contact me at 612-309-6304 or rollermasterg@msn.com to add personal stories or monthly step contributions. GSR's please encourage your group members to submit contributions to the newsletter. We need submissions on the steps & traditions for the upcoming month and personal stories. Anything recovery related would be of help.

NEED volunteers to help write

Meeting of the month will be Northfield NA on Wednesday the 21st at 7:00 PM

Activities: (Laurah S.): Congratulations on your election to this post. We all welcome you to your new position and the wealth of experience that you bring with you.

PIG: (Scooter): present, Meeting 1st Thursday each month before ASC. We need trusted servants. See last page for open positions. Pig treasury report for April: old balance \$3356.88, cash out \$20.00. Cash in 890.75 from Area and pre-registrations. New balance: \$4227.63. Sober High Picnic on May 23rd at Kelher Park in Maplewood.

Old business:

Reimbursement of River Heights School. Monica will go to Area and get the books by charging them to Area and bring one set to Bob and one set to Kris.

Why does PIG reimburse PIG volunteers for their expenses, where are PIG bylaws? No bylaws for Pig ever found, as it is a standing committee of Area it would follow bylaws of Area. Suggested that a policy committee set up PIG bylaws for next year so that all positions for PIG committees are defined.

New business:

1. Scooter needs to step down as Area chair due to conflict of work schedule.

Co-chair Kevin does not have full 2 year requirement. Motion made by Skip & 2nd by Bob, Vote of confidence taken, Kevin M. is new Area Chair.

2. We now need a new co-chair and also need a new RCM.

3. Brent's position as chair of H&I committee is up.

Call for volunteers – none, Brent volunteered to do another year. Motion by Garrett & 2nd by Bob. Unanimous election

4. How many absences by a service member are required before they should be replaced?

- All trusted servants are volunteers and area has no power to enforce
- Individual meetings are autonomous and can do as they will.
- Area bylaws require 3 consecutive unexcused absences before replacement

5. Could the Area meeting be the meeting of the month? Yes, it will be put into schedule.

6. Could Area hold an Area day like H&I day? Yes, bring your sponsee to the meeting.

7. Never Alone needs literature for their meeting. Brent made motion to give the group \$50.00 to help them through. 2nd by Bob A. Friendly amendment offered to make it \$100. Amendment refused. Motion passed to give the group \$50.00.

8. Bob A has been secretary for 14 months and position is up. No volunteers and Bob volunteered to continue the work until a replacement could be found. Clean time requirement is 2 years. John M. volunteered but only has 7 months. Requirement is 2 years due to dealing with area checking, and computer access.

9. Brent asked to send \$50.00 to H&I learning day. Other areas did same for us when we sponsored it. Mary so motioned, Bob 2nd, passed.

10. Motion to give PIG \$200 of the \$1200 area has. Motion passed

Treasurer's Report

Beginning Balance: **\$1101.58**

Cash in:	ASC	PIG	
7 th Tradition	19.00		
Group ASC Donations			
Mid-Week NA		20.00	
Sat Night Basic Text on Hastings	30.00		
NA Day	105.72		
Woodbury Freebirds	115.00		
Tuesday Nights Together	40.00		
Total cash in:	309.72	20.00	\$ 329.72
Total Balance:			\$1431.30

Cash out:		
Rent: 1 st Presbyterian Church:	30.00	
TCASC- Phone-line:	50.00	
Copies: (Kevin.)	12.35	
SSFA PIG Committee	220.00	
Stamps	16.40	
Never Alone group	50.00	
Total cash out:	\$428.75	

Ending Balance: **\$1002.55**

Announcements:

South Suburban Fireside Area's website is at:

www.ssfa.naminnnesota.org

You can have your group or committee function's & flyers put on this site by attaching them to an e-mail and sending them to: kevinmoy@comcast.net Acceptable formats include, Microsoft word, works, publisher, or excel, Adobe illustrator or acrobat (.pdf files) windows text files (.txt or .rtf) , or Word Perfect (word process only)

Motion to close 9:00 PM

PIG ROAST 2008 COMMITTEE POSITIONS

CHAIR	Scooter	651-308-0890
CO-CHAIR	Kyle M.	651-263-8223
TREASURER	Laurah S.	612-207-8702
TREAS CO-CHAIR	Dan W.	651-278-8833
SECRETARY	Monica B.	952-454-0781
PRE-REG CHAIR	Laurah S.	612-207-8702
RADIO CHAIR	Laurah S.	612-207-8702
RADIO CO-CHAIR	Kim T.	952-457-8609
SECURITY	Cory	612-797-3546
SECURITY CO-CHAIR		
SECURITY CO-CHAIR		
MERCH	John P.	952-431-2029
MERCH CO-CHAIR	Rachelle A.	952-432-8103
COFFEE	Beth C.	651-436-5346
COFFEE CO-CHAIR		
FOOD CHAIR	Thomas	801-227-4489
FOOD CO-CHAIR		
BREAKFAST	Rick	
BREAKFAST CO-CHAIR	Laura A	
ACTIVITIES CHAIR	Monica B.	952-454-0781
ACTIVITIES CO-CHAIR		
KIDS ACTIVITIES CHAIR	Leah	
KIDS ACTIVITIES CO-CHAIR		
GATE CHAIR	Leo	
GATE CO-CHAIR	Mary M.	612-849-5241
GATE CO-CHAIR		
CONCESSIONS CHAIR	Paul B	
CONCESSIONS CO-CHAIR	Emma B	
OUTREACH CHAIR	Kevin M.	651-263-2508
OUTREACH CO-CHAIR	Jayson G.	612-221-5307
VOLUNTEER CORDINATOR	Laurah S.	612-207-8702
CLEAN UP CHAIR		
HUG UP MEETING CHAIR	Geoff D.	612-309-6304

IF YOU ARE INTRESTED IN ANY OF THE OPEN POSITIONS
PLEASE ATTEND THE NEXT PIG MEETING TO BE VOTED IN 1st
THURS OF THE MONTH AT 6 PM BEFORE AREA MEETING

Minnesota Regional Service Conference of April 2008

South Suburban Fireside Area RCM report to Area

By Kevin M.

- Quorum was not achieved; therefore no motions could be made.
- RCM report given to the MRSC:

South Suburban Fireside (PRESENT)

PO BOX 565, South Saint Paul, MN 55075-0507

RCM: Kevin M - 651.263.2508 kevinmoy@comcast.net

RCMA: Scott S - 651.308.0890

Participants at Area: 10-12

Financially Stable: Yes

Meetings: 18

Donation: \$500.00

Active Subcommittees: All but Policy

Functions: PIG July 18 - 20 in Gaylord

Comments: The SSF Area put a bid in to host the Circle of Sisters 2010 Convention.

- \$100 check was also given to the RCM of the Twin Cities Area for our part in the helpline.

Kit (Regional Delegates) report

Motion 1: To replace the existing stories in the Fifth Edition Basic Text *Narcotics Anonymous* with those contained in Addendum B.

Yes	No
30	1

Motion 2: To approve the remaining revisions to the Fifth Edition Basic Text, *Narcotics Anonymous*, as represented in Addendum B.

Yes	No
28	1

Motion 3: To allow the World Board to approve updates to the statistical information(the numbers of meetings, countries, and so on) in the Preface to the Sixth Edition Basic Text *Narcotics Anonymous* regularly with an "as of" date in the footnote.

Yes	No
30	0

Motion 4: To approve the removal of the specific source citations in *Just for Today* for versions of literature no longer in print and to include, at the beginning of the book, an explanation that quotes without a citation are from previous versions of NA literature. Also to approve the use of a footnote in the foreword to *Just for Today* to update the reference to the Fifth Edition of the Basic Text.

Yes	No
31	0

Motion 5: To approve the inclusion of an updated and revised index in the Sixth Edition of the Basic Text, *Narcotics Anonymous*.

Yes	No
30	0

Motion 6: To approve two specific copyedits to the Basic Text *Narcotics Anonymous*: First, to replace the name "N.A." (With periods after the two capital letters) with "NA" (with no periods). Second, to remove the footnote in Tradition Eleven that mentions *A Guide to Public Information Newly Revised*.

Yes No
31 0

Motion 7: To replace the existing IP #13, *Youth and Recovery*, with the revised draft contained in Addendum C and changes the title of this IP to *By Young Addicts, For Young Addicts*.

Yes No
30 1

Motion 8: To approve the draft of *For the Parents or Guardians of Young People in NA* contained in Addendum E as IP#27.

Yes No
28 4

Motion 9: To add English Roman Numeral Medallions in Bronze to NAWS inventory as a specialty item and direct the World Board to price them accordingly.

Yes No
11 21

Motion 10: To direct the World Board to add to NAWS inventory Roman numeral Medallions in all current finishes and languages produced by NAWS. Whether these medallions are an addition to inventory or a replacement for the current Arabic numbered medallions is left to NAWS discretion.

Yes No
12 20

Motion 11: To direct the World Board to provide financial support to the Northern New Jersey Region in the amount of \$36,000.

Yes No
4 27

Motion 12: To require that all NA Service pamphlets intended for group and individual use be included in the *Conference Agenda Report* for approval.

Yes No
8 23

Vote of Confidence

Yes No
31 2

Region Net worth As of 4/12/2008

Account	Total
Bank and Cash Accounts	
Wells Fargo Checking	1,035.10
Wells Fargo Savings	10,964.02
Total bank Accounts	11,999.12
Prepaid Expenses	2,104.76
Total Assets	14,103.88